

ADAMS COUNTY BOARD OF SUPERVISORS MEETING

Adams County Board Room

October 20, 2015 6:00 p.m.

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve Agenda
7. Approval of September 15, 2015 minutes
8. Public participation
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Eggebrecht, Gilner, Grabarski, Hamburg, Johnson and Kotlowski
10. **Claims:** None
11. **Correspondence:** None
12. **Appointments:** None
13. **Unfinished Business:** None
14. **New Business:** None
15. **Reports and Presentations:**
 - A. Miscellaneous:
 - Daric Smith, RIDC
 - ACDoF/County Clerk Report
 - Town of Rome Code of Ordinances Amendments #2015-11 and #2015-12

16. Review Committee Minutes			
Admin & Fin 9/14, 9/15, 9/17 Airport 9/14 BOA 9/23 County Board 9/15	H&HS/Vet 9/14 Health Ins 7/28, 8/18, 9/22 Hwy 9/10 Jt Adm & Fin/Parks 9/25 Jt Exec/Adm & Fin 9/3	Jt Parks/Prop 10/6 L&W 8/10, 9/14 Library 8/24, 9/28 LEPC 8/24 P&Z 10/7	Property 9/9, 10/5 PS&J 9/9 Solid Waste 9/9 Surveyor Sept 2015 UW Ext 8/11, 9/8

17. Resolutions:

Res. #54: To approve the Adams County Housing Authority Project.

Res. #55: To support the repeal of statutory provisions in the State of Wisconsin 2015-2017 budget relating to shoreland zoning standards.

Res. #56: To join the North Central Wisconsin Workforce Development Chief Elected Officials Consortium.

Res. #57: Goose Lake had a large fish kill about 3 years ago. Fishery evaluation by the WDNR has determined that the fishery is not recovering satisfactorily, so restocking of various sizes of largemouth bass, crappie & bluegill should occur. The WDNR has a conservation aids grant program that will cover 50% of the cost. Goose Lake Improvement District will pay for the balance.

Res. #58: To create the Adams County Criminal Justice Coordinating Council.

Res. #59: To Sell County Advertised Property Tax #2-676

Res. #60: To Sell County Advertised Property Tax #4-1365

Res. #61: To Sell County Advertised Property Tax #10-544

Res. #62: To Sell County Advertised Property Tax #16-816

Res. #63: To Sell County Advertised Property Tax #20-376

Res. #64: To Sell County Advertised Property Tax #20-1485

- Res. #65:** To Sell County Advertised Property Tax #22-23
- Res. #66:** To Sell County Advertised Property Tax #24-1098
- Res. #67:** To Sell County Advertised Property Tax #24-1370
- Res. #68:** To Sell County Advertised Property Tax #24-1794/1795
- Res. #69:** To Sell County Advertised Property Tax #26-1294
- Res. #70:** To Sell County Advertised Property Tax #26-1878
- Res. #71:** To Sell County Advertised Property Tax #26-2216
- Res. #72:** To Sell County Advertised Property Tax #26-2243
- Res. #73:** To Sell County Advertised Property Tax #30-2841
- Res. #74:** To Sell County Advertised Property Tax #30-2848
- Res. #75:** To Sell County Advertised Property Tax #30-2909-509
- Res. #76:** To Sell County Advertised Property Tax #30-4087
- Res. #77:** To Sell County Advertised Property Tax #30-3660
- Res. #78:** To Sell County Advertised Property Tax #30-3887
- Res. #79:** To Sell County Advertised Property Tax #30-4250
- Res. #80:** To Sell County Advertised Property Tax #30-4698
- Res. #81:** To Sell County Advertised Property Tax #30-6037
- Res. #82:** To Sell County Advertised Property Tax #30-6891
- Res. #83:** To Sell County Advertised Property Tax #30-6892
- Res. #84:** To Sell County Advertised Property Tax #32-1884
- Res. #85:** To Sell County Advertised Property Tax #34-1242
- Res. #86:** To Sell County Advertised Property Tax #34-2931
- Res. #87:** To Sell County Advertised Property Tax #201-134
- Res. #88:** To Sell County Advertised Property Tax #291-2000-119
- Res. #89:** To Sell County Advertised Property Tax #22-23-10
- Res. #90:** To Sell County Advertised Property Tax #24-822
- Res. #91:** To Sell County Advertised Property Tax #30-2962

18. **Ordinances:**

Ord. #19: Rezone two parcels (13.52 acres) from an R3 Residential District to a B-1 Rural Business District, located in Pt. of Gov't Lot 1 in Section 34 and Pt. of the SE ¼, NE ¼, of Section 33, Township 15 North, Range 7 East, Lot 2 of CSM 1664 and Lot 2 of CSM 3009 at 3531 Cty Trk G and 417 Fur Court, Town of Jackson, Adams County, Wisconsin.

Ord. #20: Rezone a 1.94 acre parcel from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance, located in the NE ¼, NW ¼, Section 25, Township 14 North, Range 7 East at 165 Golden Avenue, Town of New Haven, Adams County, Wisconsin.

Ord. #21: Ordinance regulating distribution of manure by spray irrigation.

Ord. #22: Ordinance amending Adams County Floodplain Zoning Ordinance No. 8-2012 to adopt the following dam hazard assessments: Dam Hazard Assessment for the Easton Dam prepared by Ayres Associates April 30, 2007, WDNR approved 2007; Schwahn Dam Hazard Assessment prepared by General Engineering May 31, 2002, WDNR approved 2002; Quincy Bluff Dam/White Creek Dam Hazard Assessment prepared by AECOM December 02, 2013, WDNR approved 2013. **Entire Ordinance in County Clerk's Office.**

- 19. **Denials:** None
- 20. **Petition:** None
- 21. Approve Claims
- 22. Approve Per Diem and Mileage
- 23. Motion for County Clerk to correct errors
- 24. Set next meeting date(s)
- 25. Adjournment

A motion by Djumadi/Wiessinger to approve the position description for a part-time website administrator. Motion carried 5 – 0.

17. CHANGE EMAIL ADDRESS

Chief Lauby will get the email problem corrected and report back to the board.

18. AMENDMENT NO. 2015-11 AMENDMENT TO THE TOWN OF ROME CODE OF ORDINANCES SECTION 10.14 BP ALPINE VILLAGE BUSINESS PARK

A motion by Wiessinger/Bakovka to adopt Amendment No. 2015-11 Amendment to the Town of Rome Code of Ordinances Section 10.14 BP Alpine Village Business Park. Motion carried 5 – 0.

19. AMENDMENT NO. 2015-12 AMENDMENT TO THE TOWN OF ROME CODE OF ORDINANCES SECTION 10.14 BP ALPINE VILLAGE BUSINESS PARK MAP

A motion by Wiessinger/Bakovka to adopt Amendment to the Town of Rome Code of Ordinances Section 10.14 BP Alpine Village Business Park Map. Motion carried 5 – 0.

20. POLICE AND FIRE EQUIPMENT TO DONATE/DESTROY

A motion by Bakovka/Wiessinger to authorize the Police Chief and the Fire Chief to donate/destroy the equipment submitted on the list. Motion carried 5 – 0.

21. SET NEXT AGENDA

October 1 – amendment to Chapter 2.05 Commissions and Boards (4) Water Utility Commission

22. ADJOURNMENT

A motion by Gohmann/Wiessinger to adjourn. 6:30 pm.

*Rome strives to be a diverse community,
offering a variety of residential living, year around recreation
and business opportunities with an emphasis on
environmental preservation*

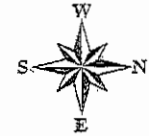


ALPINE VILLAGE

Town of Rome's Business Center

LEGEND

	LIGHT INDUSTRIAL
	RETIREMENT COMMUNITY
	COMMERCIAL "A"
	LIGHT INDUSTRIAL WITH RETAIL
	INDUSTRIAL
	EXISTING BUSINESS
	EXISTING ROADS
	FUTURE ROADS



13TH AVENUE

ROME SNO-BANDITS
2 \pm Acres

SHERMALOT
SKI TEAM
2 \pm Acres

INDUSTRIAL
32 \pm Acres

Storm
Infiltration
Basin

LIGHT INDUSTRIAL
11 \pm Acres

LIGHT INDUSTRIAL
23 \pm Acres

VIENNA TRAIL

VIENNA TRAIL

Storm
Infiltration
Basin

INDUSTRIAL
25 \pm Acres

MARX
HOLDINGS

PRECISION
INNOVATION
INC. BUSINESS
ASSOCIATES

LIGHT INDUSTRIAL
8 \pm Acres

TRADE SHOW
LOGISTICS &
CONTROLS

LIGHT INDUSTRIAL W/RETAIL

Vacant
Building

LIGHT INDUSTRIAL
OR
RETIREMENT COMMUNITY
28 \pm Acres

GENEVA TRAIL

GENEVA TRAIL

ANNA COURT

ALPINE
FOODS

ROME
DAY CARE

COLD
STORAGE

ACEC

COMM.
A

RP
CONSTR.

ADVANTAGE
PMBG. & HTG

COMM.
A

COMM.
A

SPACE
COACH
CAFE

COMM.
A

CAZARO
ACTIVITY
AREA

COMM. A.

KEY
SAVINGS
BANK

COLDWELL
BANKER

COMM. A.
14.6 \pm Acres

COMM. A.

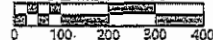
PRITZL'S
C-STORE

ALPINE DRIVE

CNTY D

REV. 09/10/2015

SCALE 1" = 400'



DEVELOPMENT
SIGN

STATE HIGHWAY 13

2.1.2 Development Standards

- A. Heights are measured from lowest finish grade to the highest roof peak.
- B. Architectural appurtenances such as cuppolas, finials, and other ornament shall not be included in building height calculations.
- C. Setbacks are measured from lot lines to the furthest projecting part of the structure, whether it be from overhang, deck, stairs or whatever is connected to the primary structure.
- D. Loading docks and doors larger than 100 sq. ft. are permitted at the rear of the building, and must be screened from view from any street side. Loading docks and doors larger than 100 sq. ft. shall be indicated on the site plan submitted.
- E. No outdoor storage - except for waste containers - is permitted. Waste containers shall be screened. Merchandise may be displayed outdoors adjacent to business during business hours.
- F. Fencing design shall be submitted for approval as a part of the site plan and shall include natural plantings consistent with the buffer requirements stated in the Special Provisions section of this manual.
- G. Open porches, bay windows, stoops, benches, and fences may be permitted within the street setback area.
- H. All septic fields shall be located in rear or side yards. Shared septic systems are encouraged subject to State and County regulations.
- I. On-site parking is required and shall be included on the site plan for approval by the plan commission (PC).
- J. Accessory buildings are not allowed.
- K. No portion of any structure shall encroach the vision clearance areas.
- L. No more than 65% of any parcel shall be covered by any impervious surface.

Development Standards

Commercial A Sub-District	
Lot	Minimum
Lot Area	10,000 sq ft
Lot Width	70'
Building Setback: Street	10'
Parking /Septic Setback: Street	10'
Building Setback: Side	10'
Building Setback: Rear	10'
Height Standards	Maximum
Building Height	35'
Height of Fence/Wall	8'

RESOLUTION 54 -2015
RESOLUTION TO APPROVE
ADAMS COUNTY HOUSING AUTHORITY PROJECT

INTRODUCED BY: Property Committee

INTENT & SYNOPSIS: To approve the Adams County Housing Authority Project.

FISCAL NOTE: None.

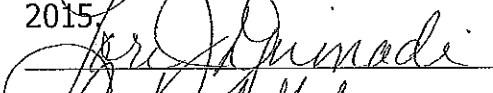

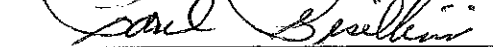
WHEREAS: The Adams County Housing Authority ("ACHA") has proposed that it acquire, finance, rehabilitate, own and operate the existing apartment developments located at 241 College Street in the City of Adams; and

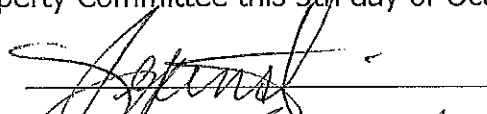
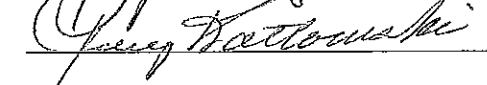

WHEREAS: Wis. Stats. sec. 59.53(22) and 66.1201(9)(a) provide that the ACHA cannot undertake the Project unless approved by the Adams County Board of Supervisors; and

WHEREAS: The Project is currently, and will continue to be, occupied by low-income households; there is a need for such housing in the City; the Project is in need of rehabilitation; and ACHA has declared that it is willing and able to undertake the Project.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that the Adams County Housing Authority Project, for purposes of Wis. Stats. sec. 59.53(22) and 66.1201(9)(a), is approved.

Recommended for adoption by the Property Committee this 5th day of October, 2015.

Adopted _____
 Defeated _____ by the Adams County Board of Supervisors this
 Tabled _____ day of October, 2015.

 County Board Chair

 County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION TO SUPPORT THE REPEAL OF STATUTORY PROVISIONS IN THE STATE
OF WISCONSIN 2015-2017 BUDGET RELATING TO SHORELAND ZONING STANDARDS
(Sections 1922AM-1922L of 2015 Wisconsin Act 55)

P7

INTRODUCED BY: Planning and Zoning Committee

INTENT & SYNOPSIS: To support the repeal of statutory provisions in the State of
Wisconsin 2015-2017 budget relating to shoreland zoning standards

FISCAL NOTE: NONE

WHEREAS, The state of Wisconsin has adopted NR 115 of the Wisconsin Administrative Code
relating to Shoreland Zoning Standards, and Adams County has adopted and administered the
minimum requirements of said standards since 1971; and

WHEREAS, Adams County has considerable experience with the implementation of NR 115
throughout its evolution, including the 2010 version which was incorporated into the County
Code in June of 2011; and

WHEREAS, Adams County's water resources include a wide range from Exceptional Resource
waters to Impaired Waters, and the previous regulations were in place to protect the
Exceptional and Outstanding Resource Waters while providing provisions to restore those
Resources listed as Impaired; and

WHEREAS, Adams County has administered these codes with the support of its citizens and
local governmental units, and has done so by enforcing state and county regulations adopted
after public review, and has educated the public and shoreland property owners in best
management practices, as well as storm water and erosion control measures, and proven
environmentally protective development standards; and

WHEREAS, the adoption of Sections 1922AM-1922L of 2015 Wisconsin Act 55 resulted in
significant changes of the standards for regulation of existing non-conforming structures in
Shoreland areas, in direct contradiction of the previously adopted standards of NR 115; and

WHEREAS, Adams County has a significant number of existing non-conforming structures
existing on its waterways, currently listed from Impaired to Exceptional or Outstanding
Resources, that will no longer be subject to oversight with the goal of improving or preserving
water quality; and

WHEREAS, Adams County foresees that neighboring property owners, the general public, and
the water resources will be negatively impacted as it relates to property values, erosion and
storm water runoff issues, and overall enjoyment of the natural scenic beauty, recreational
value, and habitat of the County's waterways; and

WHEREAS, the adoption of Sections 1922AM-1922L of 2015 Wisconsin Act 55 resulted in
significant changes in the ability of Adams County to protect its Outstanding and Exceptional
Resource waters, including trout streams which are more directly impacted by development
pressure and associated storm water runoff which bring sediments and raise water
temperature in the stream; and

P8 RESOLUTION TO SUPPORT THE REPEAL OF STATUTORY PROVISIONS IN THE STATE OF WISCONSIN 2015-2017 BUDGET RELATING TO SHORELAND ZONING STANDARDS (Sections 1922AM-1922L of 2015 Wisconsin Act 55)

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WHEREAS, the statutory provisions of Act 55 also removes the ability of the DNR to appeal any action of a County Board of Adjustment decision, which diminishes state support for the Shoreland program and its goal of protecting waterways of the state, as well as protection of the public trust doctrine, and providing support for citizen's rights and investment in our waterways; and

WHEREAS, many citizens and organizations, including the Wisconsin Counties Association, Wisconsin County Code Administrators, Wisconsin Land and Water Conservation Association, and Wisconsin County Planning and Zoning Directors have gone on record supporting the repeal of the statutory provisions created in the 2015-2017 budget bill that concern the regulation of shorelands as noted above.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that it hereby requests that the State of Wisconsin repeal the statutory provisions of Wisconsin Statute Sections 59.69 and 59.692 created or amended pursuant to Sections 1922AM through 1922L of 2015 Wisconsin Act 55, commonly known as the 2015-2017 State Budget Bill (SB21 and AB 21), and requests the State of Wisconsin legislative body discuss any changes to the Shoreland Zoning provisions of Wisconsin Statutes through the normal legislative process, to allow for open public discussions and input on the issue.

BE IT FURTHER RESOLVED that the Adams County Clerk is directed to send a copy of this resolution to all members of the Wisconsin Legislature, the Wisconsin Counties Association, the Wisconsin County Code Administrators, the Wisconsin Land and Water Association, the Wisconsin County Planning and Zoning Directors, the Secretary of the DNR of the State of Wisconsin, and to the Governor.

Recommended for adoption by the Planning and Zoning Committee this 7th day of October, 2015.

Mark Hamburg Joe Stupak Garry Bakewell
Heidi St. Pierre Barbara G. Morgan
Rocky Hiltner Heidi St. Pierre

Adopted _____
 Defeated _____ by the Adams County Board of Supervisors this
 Tabled _____ day of _____, 2015.

 County Board Chair County Clerk

- ☒ Reviewed by Corporation Counsel
- ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

**RESOLUTION TO JOIN THE NORTH CENTRAL WISCONSIN
WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIALS CONSORTIUM**

1 **INTRODUCED BY:** Administrative & Finance Committee

2

3 **INTENT & SYNOPSIS:** To join the North Central Wisconsin Workforce
4 Development Chief Elected Officials Consortium.

5

6 **FISCAL NOTE:** None

7

8 **WHEREAS,** Adams County is presently within the North Central Wisconsin local
9 area established under the 1998 federal Workforce Investment Act and certain
10 citizens of Adams County are receiving job training and other program assistance
11 funded under the program which is administered by the North Central Wisconsin
12 Workforce Development Board and the North Central Wisconsin Local Elected
13 Officials Consortium; and

14

15 **WHEREAS,** Adams County presently has an appointed representative serving on
16 the North Central Wisconsin Local Elected Officials Consortium and also has
17 appointed members serving on the North Central Wisconsin Workforce
18 Development Board; and

19

20 **WHEREAS,** the Workforce Innovation and Opportunity Act (29 USC Chapter 32)
21 has been enacted by Congress in replacement of the Workforce Investment Act,
22 and allowing local governments to form a Consortium to create a Local
23 Workforce Investment Area; and

24

25 **WHEREAS,** under the Workforce Innovation and Opportunity Act:

- 26 1. Each County in the Consortium must designate a "chief elected
27 official" to represent the County as a member of the Consortium,
28 which Consortium is empowered to enter into contractual and other
29 agreements necessary to carry out the purposes of the Workforce
30 Innovation and Opportunity Act; and
- 31 2. The Consortium must designate an administrative/fiscal agent to
32 administer the program on behalf of the Consortium; and

33

34 **WHEREAS,** Adams County desires to enter into the *Chief Elected Officials*
35 *Consortium Agreement* of the North Central Wisconsin Workforce Development
36 Area for the Wisconsin Counties of Adams, Forest, Langlade, Lincoln, Marathon,
37 Oneida, Portage, Wood, and Vilas under the Workforce Innovation and
38 Opportunity Act of 2014 (Public Law 113-128), the same counties which
39 previously comprised the North Central Wisconsin Local Elected Officials
40 Consortium, to continue receiving the federal assistance available for workforce
41 programs and training and as otherwise available under the Workforce
42 Innovation and Opportunity Act; and

43

RESOLUTION NO. 56-2015**RESOLUTION TO JOIN THE NORTH CENTRAL WISCONSIN
WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIALS CONSORTIUM**

WHEREAS, a copy of the Chief Elected Officials Consortium Agreement of the North Central Wisconsin Workforce Development Area for the Wisconsin Counties of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas under the Workforce Innovation and Opportunity Act of 2014 (Public Law 113-128), has been marked for identification as Exhibit "A" and has been attached hereto.

NOW, THEREFORE, IT IS RESOLVED that the Adams County Board of Supervisors shall enter into an agreement to create a consortium as stated in the *Chief Elected Officials Consortium Agreement*, to consist of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas Counties to create the North Central Wisconsin Workforce Development Area under the Workforce Innovation and Opportunity Act; and

BE IT FINALLY RESOLVED that the Adams County Board of Supervisors hereby authorizes and directs County Board Supervisor John West to serve as the County's designated "chief elected official" until his or her successor is installed, with signatory authority to execute agreements as necessary for Workforce Innovation and Opportunity Act purposes.

Recommended for adoption by the Administrative & Finance Committee this 17 day of Sept, 2015.

John West Don Staburski
Kevin Bakewell Mark Hamberg

Adopted _____

Defeated _____

Tabled _____ by the Adams County Board of Supervisors this _____ day of October, 2015

County Board Chair

County Clerk



Reviewed by Corporation Counsel



Reviewed by Interim Administrative Coordinator/Director of Finance

History & Purpose of Chief Elected Officials Consortium Agreement

North Central Wisconsin Workforce Development Area for the Wisconsin Counties of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas
Under the Workforce Innovation and Opportunity Act of 2014 (29 USC Chapter 32)

Background: Workforce Development Boards are regional entities created to implement the federal Workforce Investment Act of 1998. The North Central Wisconsin Workforce Development Area (one of 11 in the State of Wisconsin) was designated at that time by the nine Counties listed above. New federal legislation, the Workforce Innovation and Opportunity Act, has replaced WIA and requires a re-designation process. The purpose of the attached "Chief Elected Officials Agreement" is to constitute a consortium among the nine Counties and serve as the grant recipient of those federal funds and appoint a Board to carry out the functions outlined in the law. That board is the North Central Wisconsin Workforce Development Board (NCWWDB), a private, nonprofit corporation. Prior to 1998, the NCWWDB corporate entity operated as the Central Wisconsin Private Industry Council.

WIOA also requires a reconstitution of the Board to ensure effective private sector industry, geographic, and workforce/economic development representation.

Under WIOA, the primary responsibilities of the Chief Elected Officials Consortium are:

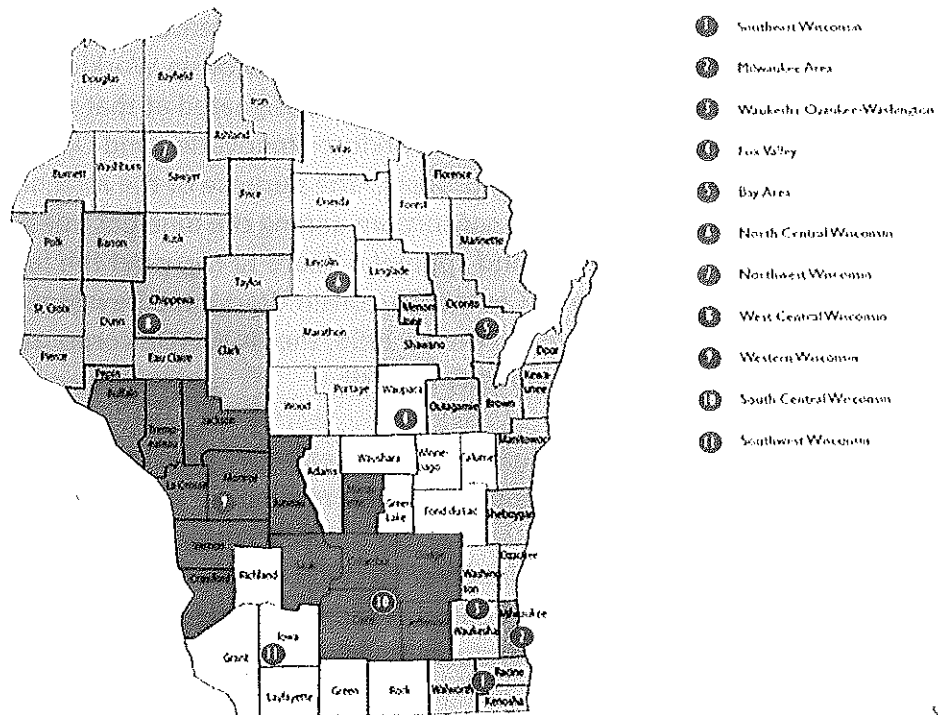
1. To appoint the members of the North Central Wisconsin Workforce Development Board
2. To execute an agreement with the Workforce Development Board for the operation and functions of the Board
3. Serve as the local grant recipient and be liable for grant funds allocated to the local area

Additionally, the Consortium performs all functions for Chief Elected Officials as contained in the Workforce Innovation and Opportunities Act including:

1. Submit a request for initial designation of a workforce development area to the Governor
2. Work with the local board to:
 - a. Develop and submit to the Governor a comprehensive four-year local plan
 - b. Conduct oversight with respect to local programs for youth, local employment and training activities , and the One-Stop delivery system (Job Centers) in the local area
 - c. Review and approve the annual budget

Northcentral Wisconsin Workforce Development Board
3118 Post Road, Stevens Point, WI 54481
(715)204-1640
<http://ncwwdb.org>

WISCONSIN'S 11 WORKFORCE DEVELOPMENT AREAS



**CHIEF ELECTED OFFICIALS CONSORTIUM AGREEMENT
OF THE
NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT AREA**

For the Wisconsin Counties of
Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas
Under the Workforce Innovation and Opportunity Act of 2014

This Agreement, made and entered into this _____ day of _____ 2015, by and between the Counties of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas in the State of Wisconsin (hereinafter, the Counties):

WITNESSETH:

WHEREAS, the County Board of Supervisors of the aforementioned Counties did previously adopt resolutions authorizing the County Board Chairperson to sign a Consortium Agreement creating the North Central Wisconsin Workforce Development Area Consortium under section 66.0301(2), Wisconsin Statutes, in order to administer the Provisions of Public Law 113-128, the federal Workforce Innovation and Opportunity Act; and

WHEREAS, the County Board of Supervisors of each of the aforementioned Counties has adopted a resolution authorizing the County Board Chairperson or County Executive to sign this "Consortium Agreement of the North Central Wisconsin Workforce Development Area" under the Workforce Innovation and Opportunity Act (P.L. 113-128)" (hereinafter, the "CEO Consortium Agreement "):

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which each party acknowledges for itself, the Counties do hereby agree to the following CEO Consortium Agreement.

AGREEMENT

SECTION 1: That the Wisconsin Counties of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas, under Section 66.0301(2), Wisconsin Statutes, do hereby constitute themselves to be a consortium for the purposes of Section P.L. 113-128 (Workforce Innovation and Opportunity Act) as described in 29 USC Chapter 32.

SECTION 2: The chief elected officials (the chairpersons of the County Board of Supervisors or County Executives) or the designees of said officials of the Counties in paragraph 1 shall constitute the Workforce Development Area Consortium (hereinafter, the "Consortium") which shall appoint the Workforce Development Board under the Workforce Innovation and Opportunities Act, Section 29 USC Chapter 32.

SECTION 3: The Consortium shall elect from its membership a Chairperson, a Vice-Chairperson and such other officers as may be provided in the by-laws to serve for a term of one year or until a successor is elected and qualified. Vacancies shall be filled by election for the remainder of the unexpired term. The Chairperson may appoint the Executive Director of the administrative entity or a staff person of one of the consortium member counties to serve as Consortium clerk.

SECTION 4: Roberts Rules of Order shall govern the procedures of the Consortium insofar as they do not conflict with applicable law or administrative rules or by-laws duly adopted by the Consortium.

SECTION 5: A quorum shall consist of a majority of the Consortium duly representing the member Counties.

SECTION 6: The Consortium may adopt operational and procedural bylaws consistent with this Charter, applicable federal and state laws, and rules or regulations pursuant thereto. By-laws or amendments thereto may be adopted by the affirmative vote of 2/3 of the entire membership of the Consortium at any regular meeting called for that purpose, provided that written copies thereof are delivered to each member 15 days prior to consideration.

SECTION 7: The Consortium shall appoint the Workforce Development Board of the area, in accordance with the requirements established by the Governor and the criteria established under 29 USC 3122(b). The CEOs appoint the members of the local Board from the individuals nominated or recommended to be such members according to 29 USC 3122(c)(1)(B). The Chief Elected Officials may, by a majority vote, remove any NCWWDB member without having to show cause for removal, unless and to the extent that, such cause is required by applicable law. The NCWWDB may recommend to the Chief Elected Officials the removal of a member.

SECTION 8: The Consortium shall execute an agreement with the Workforce Development Board for the operation and functions of the Board under WIOA (29 USC Chapter 32). The Consortium is the grant recipient of WIOA grant funds and shall be liable for any misuse of the grant funds allocated to the local area, unless the chief elected official reaches an agreement with the Governor to bear such liability (29 USC 3122(d) (12)(B)(i)(I) and (II)). The Consortium will direct the Board to receive the Workforce Innovation and Opportunity Act funds on behalf of the Consortium and serve as administrative entity and fiscal agent and disburse funds at the direction of the local board pursuant to the requirements of 29 USC Chapter 32, subchapter II. 29 USC 3122(d)(12)(B)(i)(III). In the role as grant administrator and fiscal agent the NCWWDB shall:

1. Conduct an annual agency-wide unqualified audit, per the requirements of the State of Wisconsin Department of Workforce Development and shall provide each Local Elected Official with a complete copy of the audit, including any management letter.
2. Maintain both general liability and errors and omissions coverage for past and future liabilities to protect the Chief Elected Officials and their respective counties.

3. Maintain a Board-determined undesignated fund to cover disallowed costs. In the case of any misuse of grant funds allocated to the local area beyond the parameters stated above, the Consortium agrees to assume liability as follows (29 USC 3122(d)(12)(B)(i)(I) and (II): Liability will be determined based upon the particular facts of the situation as to the responsibility of individual Consortium members for the particular funds. Generally, CEOs will attempt to reach an agreement as to relative and proportional liabilities based upon the facts of the situation. If the Counties are unable to reach agreement, then the State Department of Workforce Development shall make the determination as to respective liabilities.

SECTION 9: The Consortium shall perform all functions for chief elected officials as contained in P.L.113.128, the Workforce Innovation and Opportunities Act including:

1. Submit a request for initial designation of a workforce development area and consult with the Governor on the initial designation and future redesignation of a Workforce Development Area. 29 USC 3121(b)(2). 29 USC 3121(b)(1)(A)(ii).
2. Work with the local board to:
 - a) Develop and submit to the Governor a comprehensive four-year local plan for the region that is consistent with the State plan. 29 USC 3122 (d)(1) and 3123(a).
 - i. Consult with the State to identify regions, consistent with the considerations described in 29 USC 3121(b)(1)(B). 29 USC 3121 (a)(1).
 - ii. Engage in a regional planning process and prepare, submit, and obtain approval of a single regional plan consistent with the requirements in 29 USC 3121 (c).
 - b) Use funds available as described in section 29 USC 3163(b)(4) and use nonfederal funds available to the local area the CEO and local Board determine are appropriate and available for that use. 29 USC 3131.
 - c) Annually, review and approve the local Board's budget for the activities of the local Board. 29 USC 3122(d)(12)(A).
 - d) Work with the local Board to negotiate and reach agreement on local performance measures. 29 USC 3122(d)(9).
 - e) Work with the local Board to conduct oversight with respect to local programs of youth activities authorized under 29 USC 3164(c), local employment and training activities authorized under 29 USC 3174(c) and(d), and the one-stop delivery system in the local area.; and ensure the appropriate use and management of the WIOA funds provided for these activities and one-stop delivery system; and for workforce development activities, ensure the appropriate use, management and investment of funds to maximize performance outcomes under section 29 USC 3141. 29 USC 3122(d)(8).
 - f) In cooperation with the local Board, competitively designate or certify One Stop Operators, as described in 29 USC 3151(d)(2)(A) or terminate for cause the eligibility of such operators. 29 USC 3122(d)(10)(A).
 - g) Review and approve a Memorandum of Understanding (MOU) between the local Board and the One Stop partners, relating to the operation of the One Stop delivery

system in the local area, consistent with the requirements in 29 USC 3151(c)(2). 29USC 3151(c)(1).

- h) In agreement with the local Board, conduct oversight of the one-stop delivery system (29 USC 3151(a)(3)) and consult with the State as it establishes objective criteria and procedures used to evaluate the operation of the One-Stop center as described in 29 USC 3151(g).
- i) Consult with the local Board, the One Stop Operator, and the One-Stop partners regarding funding of the One-Stop infrastructure as described in 29 USC 3151(h).
- 3. Engage in Consultation with Governor as described in 29 USC 3151, 3162, 3173
 - a) Consult with the Governor as he or she establishes guidance for infrastructure one-stop funding (29 USC 3151(h)(1)(B) and determines funding as described in 29 USC 3151(h)(2)(C).
 - b) Consult with the Governor as he/she determines funding allocation for youth activities and a statewide workforce investment activities under 29 USC 3162(b)(1)(C). 29 USC 3163(b)
 - c) Consult with the Governor as he/she determines funding allocation for adult employment and training activities and a statewide workforce investment activities under 29 USC 3172(b)(1)(B). 29 USC 3173(b)(1).
 - d) Determine whether to appeal a gubernatorial reorganization determination made under 29 USC 3141(g)(A) to the Governor under 29 USC 3141(g)(B)(i) and to the Secretary of the U.S. Department of Labor under 29 USC 3141(g)(B)(ii).

SECTION 10: This Consortium agreement shall be effective when approved by Resolutions adopted by the County Board of Supervisors of each County party hereto and executed by the Chief Elected Official thereof pursuant to said resolution and shall thereupon act to repeal and supersede any and all prior written or oral consortium agreements under P.L. 113-128, the Workforce Innovation and Opportunity Act.

SECTION 11: Amendments to the Consortium agreement may be adopted with concurrence of the Board of Supervisors of each County party hereto. The Consortium may be dissolved and this agreement may be rescinded only with the consent of all the Boards of Supervisors of the Counties party hereto and the Governor.

IN WITNESS WHEREOF, the parties hereto have caused this Charter Agreement to be executed by the Chairperson of the County Board of Supervisors or the County Executive of the aforementioned Counties.

For ADAMS COUNTY

By: John West, Adams County Board Chair

Signature: _____ Date: _____

For FOREST COUNTY

By: Paul Millan, Forest County Board Chair

Signature: _____ Date: _____

For LANGLADE COUNTY

By: David Solin, Langlade County Board Chair

Signature: _____ Date: _____

For LINCOLN COUNTY

By: Robert Lussow, Lincoln County Board Chair

Signature: _____ Date: _____

For MARATHON COUNTY

By: Kurt Gibbs, Marathon County Board Chair

Signature: _____ Date: _____

For ONEIDA COUNTY

By: David Hintz, Oneida County Board Chair

Signature: _____ Date: _____

For PORTAGE COUNTY

By: Patty Dreier, Portage County Executive

Signature: _____ Date: _____

For VILAS COUNTY

By: Ron DeBruyne, Vilas County Board Chair

Signature: _____ Date: _____

For WOOD COUNTY

By: Lance Pliml, Wood County Board Chair

Signature: _____ Date: _____

RESOLUTION NO. 57 -2015

RESOLUTION TO APPLY

UNDER COUNTY CONSERVATION AIDS PROGRAM FOR STOCKING OF FISH

INTRODUCED BY: Land & Water Conservation Committee

INTENT & SYNOPSIS: Goose Lake had a large fish kill about 3 years ago. Fishery evaluation by the WDNR has determined that the fishery is not recovering satisfactorily, so restocking of various sizes of largemouth bass, crappie & bluegill should occur. The WDNR has a conservation aids grant program that will cover 50% of the cost. Goose Lake Improvement District will pay for the balance.

FISCAL NOTE: Adams County will only serve as a pass-through for this grant, with 100% initially paid by the Goose Lake Improvement District and 50% reimbursed to the District from the grant. There should be no fiscal impact on the county.

WHEREAS: Adams County desires to participate in county fish projects pursuant to s.23.09 (12) Wis. Stats; and

WHEREAS: Financial aid is desirable and available to complete this project through the WDNR County Conservation Aids program designed for the installation of fish and game projects.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors authorizes Wally Sedlar, County Conservationist, to make application under the County Conservation Aids Program for stocking of fish in Goose Lake and take any required action for reimbursement of the grant funds; and

BE IT FURTHER RESOLVED: That the county will comply with required state and federal laws related to the County Conservation Aids program and obtain approval in writing from the WDNR before any changes are made in the project.

Recommended for adoption by the Land & Water Conservation Committee, this ____ day of October, 2015.

Barbara A. Meyer Joe Stuebel Paul Bialbin
Hindi Stuebel Wayne Wyszczynski Kevin Bork
Amber R. Lane

Adopted _____
 Defeated _____ by the Adams County Board of Supervisors this
 Tabled _____ day of October 2015.

 County Board Chair

 County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Interim AC/DOF

**RESOLUTION TO CREATE
THE ADAMS COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL**

1 **INTRODUCED BY:** PUBLIC SAFETY & JUDICIARY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO CREATE THE ADAMS COUNTY CRIMINAL JUSTICE
4 COORDINATING COUNCIL

5
6 **FISCAL NOTE:** NONE. NO PER DIEM PAYMENT.
7

8 **WHEREAS,** protecting the personal safety and property of the citizens of
9 Adams County is the highest priority of county government; and
10

11 **WHEREAS,** the Adams County Board of Supervisors is committed to
12 building and maintaining a strong adult and juvenile criminal justice system that
13 employs scarce state and local resources in an efficient manner to most
14 effectively ensure public safety; and
15

16 **WHEREAS,** multiple agencies of the state, county and local governments
17 share responsibilities for Wisconsin's criminal justice system, including state and
18 local elected officials and agency heads, judges, prosecutors, public defenders
19 and law enforcement officials; and
20

21 **WHEREAS,** other non-government members of our county also play
22 critical roles in the State's criminal justice system, including but not limited to
23 victim advocacy and service groups, community treatment providers, and
24 members of the community at large; and
25

26 **WHEREAS,** we understand that meeting the goal of best protecting the
27 safety of the citizens of Adams County requires that these various entities
28 coordinate their efforts and work together to maintain and improve our criminal
29 justice system.
30

31 **NOW THEREFORE,** be it resolved by the Adams County Board of
32 Supervisors that:
33

34 1. There is created the Adams County Criminal Justice Coordinating Council
35 (CJCC). The Council is charged with assisting the Adams County Board of
36 Supervisors in directing, collaborating, and coordinating the services of local
37 governmental agencies and non-governmental entities in the criminal justice
38 system to increase efficiencies, effectiveness, and public safety. In the
39 performance of these duties, the Council shall conduct planning, research, and
40 evaluation activities and make recommendations to improve the criminal justice
41 system policy, operation, and outcomes.
42

43 2. The Council shall consist of up to 10 members. The appointed members shall
44 serve at the pleasure of the County Board. The Council shall be chaired by the
45 Circuit Court Judge. The Council shall meet no less than 4 times per year at a
46 date and location to be determined by the chair. Members of the Council shall

**RESOLUTION TO CREATE
THE ADAMS COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL**

include the council chair, the Adams County Sheriff, the District Attorney, a State Public Defender, the Director of Health and Human Services, a representative of Department of Corrections – Community Corrections, a member of the County Board of Supervisors, a member of the clergy and one or more citizens.

3. The Council shall do all of the following:

(a) Develop local criminal justice policies designed to strengthen public safety, reduce recidivism, and improve offender and system accountability by strengthening the criminal justice system through the promotion of evidence-based practices, risk reduction programming, and implementation of effective and sound strategies for crime prevention, diversion and community-based alternatives to confinement.

(b) Investigate and disseminate information about effective and innovative criminal justice related programs employed at the county level, including treatment alternatives, diversion initiatives, and specialty courts.

(c) Collect and synthesize real-time criminal justice data and track system indicators, such as crime and arrest rates, conviction rates, pretrial and re-entry services, and probation, parole, prison and jail population trends, in order to proactively identify what factors are driving criminal justice costs and to determine more effective strategies to deploy criminal justice resources.

(d) Provide recommendations to the County Board regarding stable and adequate funding sources for the criminal justice system and identify programs or areas where greater cost-effectiveness could be achieved.

(e) Promote the evaluation of new and current criminal justice policies after implementation. Considerations include impact of current law on public safety, policies or programs' effect on crime reduction, recidivism, prison and jail populations, and overall criminal justice costs.

(f) Identify areas in which improved collaboration and coordination of activities and programs would increase the effectiveness and/or efficiency of services by eliminating duplication, filling service gaps, and improving the quality of services provided across the criminal justice system.

(g) Provide continuity while distinguishing responsibility for program provision and results.

(h) Provide strategic planning and guidance for the management of federal block grant or federal formula grant funds.

**RESOLUTION TO CREATE
THE ADAMS COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL**

92 (i) Investigate non-traditional dispositional options in criminal cases and
93 develop, as deemed appropriate, standards and procedures for implementing
94 such options.

95
96 (j) Explore funding options and criteria for possible development of a treatment
97 court.

98
99 (k) Engage in other activities consistent with the responsibilities of the Council.

100
101 (l) Upon request, submit a report to the County Board that provides information
102 on the progress of the Council's work.

103
104 (m) The Council may create subcommittees as deemed necessary and engage
105 other stakeholders and public members to participate in subcommittee activities.

106
107
108 4. All county departments are directed to aid the Council to the greatest extent
109 possible.

110
111 Recommended by the Public Safety & Judiciary Committee for adoption by the
112 Adams County Board of Supervisors this ____ day of October, 2015.

113
114 Jack E. Allen _____
115
116
117 _____
118
119
120 _____

121
122 Adopted _____
123 Defeated _____ by the Adams County Board of Supervisors this
124 Tabled _____ day of _____, 20____.

125
126
127 _____ County Board Chair _____ County Clerk

128
129 ☒ Reviewed by Corporation Counsel
130 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 59 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$7,375.98 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$35,122.02 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Carrie Allard has submitted a bid of \$42,698.00 for the parcel(s) of land
11 described as follows: Lot Two (2) of Certified Survey Map No. 2701, in the Southeast
12 Quarter of the Northeast Quarter (SE¼ NE¼) of Section Eleven (11), Township
13 Seventeen (17) North, Range Six (6) East, #2-676; and

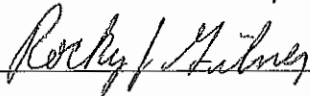
14
15 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
16 of foreclosure; and

17
18 **WHEREAS:** Carrie Allard has submitted full payment of \$42,698.00 plus \$30 recording
19 fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$42,698.00; and

24
25 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 14th day of October, 2015.

29
30  _____

31
32 _____

33
34 _____

35
36 Adopted _____

37 Defeated _____ by the Adams County Board of Supervisors this

38 Tabled _____ day of October, 2015.

39
40
41 _____
County Board Chair

_____ County Clerk

42
43 ☒ Reviewed by Corporation Counsel

44 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 60 2015
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$559.08 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$1740.92 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Richard Dearborn has submitted a bid of \$2,500.00 for the parcel(s) of
11 land described as follows: A part of the West Half of the Southwest Quarter (W½ SW¼)
12 of Section Nineteen (19), Township Nineteen (19) North, Range Six (6) East. (Also
13 known as Tract 17 of Plat B of Evergreen Acres, an unrecorded subdivision), #4-1365;
14 and

15
16 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
17 of foreclosure; and

18
19 **WHEREAS:** Richard Dearborn has submitted full payment of \$2,500.00 plus \$30
20 recording fee, which is on deposit with the County Treasurer.

21
22 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
23 **Supervisors,** that the above described property is hereby approved for sale for the bid
24 of \$2,500.00; and

25
26 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
27 described property per Ordinance #09-2014.

28
29 Recommended for adoption by the Property Committee this 14th day of October, 2015.

30 Rocky J. Gibney
31 _____
32 _____
33 _____
34 _____
35 _____
36 _____

37 Adopted _____
38 Defeated _____ by the Adams County Board of Supervisors this
39 Tabled _____ day of October, 2015.

40
41 _____
42 County Board Chair County Clerk

43
44 ☒ Reviewed by Corporation Counsel
45 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 61 2015
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$1162.01 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
 \$2,848.99 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Matt Theisen has submitted a bid of \$4,211.00 for the parcel(s) of land described as follows: Lot Two (2) of Certified Survey Map No. 1395, AND including 20.0 feet by 316.28 feet piece of land South of said CSM, all being in the Northwest Quarter of the Northeast Quarter (NW¼ NE¼), of Section Twenty -Two (22), Township Sixteen (16) North, Range Six (6) East, #10-544; and

WHEREAS: Adams County took title to this property on August 10, 2015 per judgment of foreclosure; and

WHEREAS: Matt Theisen has submitted full payment of \$4,211.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for sale for the bid of \$4,211.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.

Rocky J. Zilms

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of October, 2015.

 County Board Chair

 County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 602 2015
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$1,581.69 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
 \$4,419.31 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Scott Slater has submitted a bid of \$6,201.00 for the parcel(s) of land
 described as follows: A parcel of land located in the Southeast Quarter of the Southeast
 Quarter (SE¼ SE¼), of Section Thirteen (13), Township Seventeen (17) North, Range
 Seven (7) East,. (Also known as Lot 4 of an unrecorded plat of Lincoln Hills), #16-816;
 and

WHEREAS: Adams County took title to this property on August 10, 2015 per judgment
 of foreclosure; and

WHEREAS: Scott Slater has submitted full payment of \$6,201.00 plus \$30 recording
 fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
 Supervisors,** that the above described property is hereby approved for sale for the bid
 of \$6,201.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above
 described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.

Rocky Gibbs

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of October, 2015.

 County Board Chair

 County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 63 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1,417.03 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$3,582.97 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Karen Christensen has submitted a bid of \$5,200.00 for the parcel(s) of
11 land described as follows: Lot One (1) of Certified Survey Map No. 1720, in the
12 Northeast Quarter of the Northeast Quarter (NE¼ NE¼), of Section Fourteen (14),
13 Township Sixteen (16) North, Range Seven (7) East, #20-376; and

14
15 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
16 of foreclosure; and

17
18 **WHEREAS:** Karen Christensen has submitted full payment of \$5,200.00 plus \$30
19 recording fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$5,200.00; and

24
25 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 14th day of October, 2015.

29
30 Rocky J. Gilmer

31
32 _____

33
34 _____

35
36 _____

37 Adopted _____

38 Defeated _____ by the Adams County Board of Supervisors this

39 Tabled _____ day of October, 2015.

40
41 _____

42 County Board Chair

County Clerk

43 ☒ Reviewed by Corporation Counsel

44 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

64
RESOLUTION 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$454.85 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$85.15 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Kristy Koudelka has submitted a bid of \$740.00 for the parcel(s) of land described as follows: Lot Forty Five (45), Stoneybrook First Addition Plat, in the Northeast Quarter of the Southeast Quarter (NE¼ SE¼), of Section Thirty-One (31), Township Sixteen (16) North, Range Seven (7) East, #20-1485; and

WHEREAS: Adams County took title to this property on August 10, 2015 per judgment of foreclosure; and

WHEREAS: Kristy Koudelka has submitted full payment of \$740.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for sale for the bid of \$740.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.

Rocky J. Hilmer _____

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of October, 2015.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 65 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$5,083.18 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$44,716.82 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Curtis Vanderbilt has submitted a bid of \$50,000.00 for the parcel(s) of
11 land described as follows: The Northwest Quarter of the Northeast Quarter (NW¼ NE¼)
12 of Section Two (2), Township Fourteen (14) North, Range Seven (7) East, LESS AND
13 EXCEPT those lands described in Adams County Certified Survey Map No. 3261, #22-23;
14 and

15
16 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
17 of foreclosure; and

18
19 **WHEREAS:** Curtis Vanderbilt has submitted full payment of \$50,000.00 plus \$30
20 recording fee, which is on deposit with the County Treasurer.

21
22 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
23 **Supervisors,** that the above described property is hereby approved for sale for the bid
24 of \$50,000.00; and

25
26 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
27 described property per Ordinance #09-2014.

28
29 Recommended for adoption by the Property Committee this 14th day of October, 2015.

30 Rocky Hilmer

31 _____

32 _____

33 _____

34 _____

35 _____

36 _____

37 Adopted _____

38 Defeated _____

39 Tabled _____

by the Adams County Board of Supervisors this
_____ day of October, 2015.

40
41
42 _____
County Board Chair

_____ County Clerk

43
44 ☒ Reviewed by Corporation Counsel

45 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 106 2015
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$6,516.20 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$2,613.80 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Pavels Cernomordijs has submitted a bid of \$9,330.00 for the parcel(s) of
land described as follows: Parcel One (1) of Certified Survey Map No. 2924, in the
Southeast Quarter of the Southwest Quarter (SE¼ SW¼) of Section Thirty-Two (32),
Township Eighteen (18) North, Range Six (6) East, #24-1098; and

WHEREAS: Adams County took title to this property on September 22, 2014 per
judgment of foreclosure; and

WHEREAS: Pavels Cernomordijs have submitted full payment of \$9,330.00 plus \$30
recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
Supervisors,** that the above described property is hereby approved for sale for the bid
of \$9,330.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.

Rocky J. Gibney _____

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of October, 2015.

County Board Chair County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 67 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$674.15 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$1,625.85 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES
9

10 **WHEREAS:** Cynthia Spredeman has submitted a bid of \$2,500.00 for the parcel(s) of
11 land described as follows: The East 110 feet of the West 880 feet of the South 627 feet
12 of the Southeast Quarter of the Northwest Quarter (SE¼ NW¼) of Section Three (3),
13 Township Eighteen (18) North, Range Six (6) East, (aka Lot 47 of Cozy Pines, an
14 unrecorded plat), #24-1370; and

15
16 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
17 of foreclosure; and

18
19 **WHEREAS:** Cynthia Spredeman has submitted full payment of \$2,500.00 plus \$30
20 recording fee, which is on deposit with the County Treasurer.

21
22 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
23 **Supervisors,** that the above described property is hereby approved for sale for the bid
24 of \$2,500.00; and

25
26 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
27 described property per Ordinance #09-2014.

28
29 Recommended for adoption by the Property Committee this 14th day of October, 2015.

30
31 Rocky J. Nelson

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38 Adopted _____

39 Defeated _____

40 Tabled _____

by the Adams County Board of Supervisors this

_____ day of October, 2015.

41
42 _____
43 County Board Chair

_____ County Clerk

44 ☒ Reviewed by Corporation Counsel

45 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 68 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1,809.55 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$4,768.22 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES
9

10 **WHEREAS:** Susan Rutkowski & Roman Rutkowski have submitted a bid of \$6,777.77
11 for the parcel(s) of land described as follows: Lot Forty Four (44) and Lot Forty Five
12 (45), Park View Acres, a recorded plat, in the Southeast Quarter of the Southeast
13 Quarter (SE¼ SE¼) of Section Nineteen (19), Township Eighteen (18) North, Range Six
14 (6) East, #24-1794/1795; and
15

16 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
17 of foreclosure; and
18

19 **WHEREAS:** Susan Rutkowski & Roman Rutkowski have submitted full payment of
20 \$6,777.77 plus \$30 recording fee, which is on deposit with the County Treasurer.
21

22 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
23 **Supervisors,** that the above described property is hereby approved for sale for the bid
24 of \$6,777.77; and
25

26 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
27 described property per Ordinance #09-2014.
28

29 Recommended for adoption by the Property Committee this 14th day of October, 2015.

30 Rocky J. Gibbs
31 _____
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36 _____

37 Adopted _____
38 Defeated _____ by the Adams County Board of Supervisors this
39 Tabled _____ day of October, 2015.
40

41 _____
42 County Board Chair

_____ County Clerk

43
44 ☒ Reviewed by Corporation Counsel
45 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 69 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1,512.24 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$10,837.76 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Eric Sallinger has submitted a bid of \$12,550.00 for the parcel(s) of land
11 described as follows: The West 180 feet of the South 425 feet of the North 958 feet of
12 the West One-Half of the Northwest Quarter of the Southwest Quarter (W½ NW¼
13 SW¼) of Section Thirty-Three (33), Township Seventeen (17) North, Range Five (5)
14 East, #26-1294; and

15
16 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
17 of foreclosure; and

18
19 **WHEREAS:** Eric Sallinger has submitted full payment of \$12,550.00 plus \$30 recording
20 fee, which is on deposit with the County Treasurer.

21
22 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
23 **Supervisors,** that the above described property is hereby approved for sale for the bid
24 of \$12,550.00; and

25
26 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
27 described property per Ordinance #09-2014.

28
29 Recommended for adoption by the Property Committee this 14th day of October, 2015.

30 Rocky J. Huber
31 _____
32 _____
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36
37 Adopted _____
38 Defeated _____ by the Adams County Board of Supervisors this
39 Tabled _____ day of October, 2015.

40
41 _____
42 County Board Chair County Clerk

43
44 ☒ Reviewed by Corporation Counsel
45 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 70 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1,752.29 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$4,107.71 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES
9

10 **WHEREAS:** Marcin Kmiec has submitted a bid of \$6,060.00 for the parcel(s) of land
11 described as follows: Lots Nine (9) and Ten (10), Block Forty-Nine (49), Second Addition
12 to the Dellwood Subdivision, in the Southwest Quarter of the Southeast Quarter
13 Southeast Quarter (SW¼ SE¼) of Section Eighteen (18), Township Seventeen (17)
14 North, Range Five (5) East, #26-1878; and
15

16 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
17 of foreclosure; and
18

19 **WHEREAS:** Marcin Kmiec has submitted full payment of \$6,060.00 plus \$30 recording
20 fee, which is on deposit with the County Treasurer.
21

22 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
23 **Supervisors,** that the above described property is hereby approved for sale for the bid
24 of \$6,060.00; and
25

26 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
27 described property per Ordinance #09-2014.
28

29 Recommended for adoption by the Property Committee this 14th day of October, 2015.

30 Rocky / Gilms _____
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36

37 Adopted _____

38 Defeated _____ by the Adams County Board of Supervisors this

39 Tabled _____ day of October, 2015.
40

41 _____
42 County Board Chair

_____ County Clerk

43
44 ☒ Reviewed by Corporation Counsel
45 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 11 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1,365.78 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$1,634.22 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES
9

10 **WHEREAS:** David Publitz has submitted a bid of \$3,200.00 for the parcel(s) of land
11 described as follows: Lot One (1), Two (2) and Three (3), Block Six (6), Third Addition to
12 The Dellwood Subdivision, together with that portion of the North Half of the vacated
13 alley abutting said premises on the South, in the Southeast Quarter of the Northeast
14 Quarter (SE¼ NE¼) of Section Seven (7), Township Seventeen (17) North, Range Five
15 (5) East, #26-2216; and
16

17 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
18 of foreclosure; and
19

20 **WHEREAS:** David Publitz has submitted full payment of \$3,200.00 plus \$30 recording
21 fee, which is on deposit with the County Treasurer.
22

23 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
24 **Supervisors,** that the above described property is hereby approved for sale for the bid
25 of \$3,200.00; and
26

27 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
28 described property per Ordinance #09-2014.
29

30 Recommended for adoption by the Property Committee this 14th day of October, 2015.

31 *Rocky/Adams*
32 _____
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37

38 Adopted _____
39 Defeated _____ by the Adams County Board of Supervisors this
40 Tabled _____ day of October, 2015.
41

42 _____
43 County Board Chair

_____ County Clerk

44 ☒ Reviewed by Corporation Counsel
45 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance
46

RESOLUTION 172 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$814.18 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$1,005.82 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Konrad Zietara has submitted a bid of \$2,020.00 for the parcel(s) of land
11 described as follows: Lot Twenty-Four (24), Block Eleven (11), Third Addition to the
12 Dellwood Subdivision, and all that part of the East One-Half (E½) of the vacated alley
13 lying adjacent to the West line of Lot 24, in the Southeast Quarter of the Northeast
14 Quarter (SE¼NE¼) in Section Seven (7), Township Seventeen (17) North, Range Five
15 (5) East, #26-2243; and

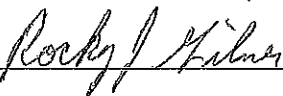
16
17 **WHEREAS:** Adams County took title to this property on September 22, 2014 per
18 judgment of foreclosure; and

19
20 **WHEREAS:** Konrad Zietara has submitted full payment of \$2,020.00 plus \$30
21 recording fee, which is on deposit with the County Treasurer.

22
23 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
24 **Supervisors,** that the above described property is hereby approved for sale for the bid
25 of \$2,020.00; and

26
27 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
28 described property per Ordinance #09-2014.

29
30 Recommended for adoption by the Property Committee this 14th day of October, 2015.

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38 Adopted _____
39 Defeated _____ by the Adams County Board of Supervisors this
40 Tabled _____ day of October, 2015.

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43 _____
44 County Board Chair

_____ County Clerk

45 ☒ Reviewed by Corporation Counsel
46 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 173 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$500.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION; \$0
6 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$0 REVENUE TO
7 ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Kevin Stumm has submitted a bid of \$500.00 for the parcel(s) of land
11 described as follows: Lot Twenty-Five (25) Aspen Green Addition to Lake Arrowhead in
12 the Southeast Quarter of the Northwest Quarter (SE¼ NW¼) of Section Twenty (20),
13 Township (20) North, Range Six (6) East, #30-2841; and

14
15 **WHEREAS:** Adams County took title to this property on August 7, 2012 per judgment
16 of foreclosure; and

17
18 **WHEREAS:** Kevin Stumm has submitted full payment of \$500.00 plus \$30 recording
19 fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$500.00; and

24
25 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 14th day of October, 2015.

29
30 Rocky J. Helms _____
31
32 _____
33
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36 Adopted _____
37 Defeated _____ by the Adams County Board of Supervisors this
38 Tabled _____ day of October, 2015.

39
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41 _____
42 County Board Chair

_____ County Clerk

43 ☒ Reviewed by Corporation Counsel
44 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 74 2015
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$500.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION; \$0 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$0 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Kevin Stumm has submitted a bid of \$500.00 for the parcel(s) of land described as follows: Lot Thirty-Two (32) Aspen Green Addition to Lake Arrowhead in the Southeast Quarter of the Northwest Quarter (SE¼ NW¼) Section Twenty (20), Township (20) North, Range Six (6) East, #30-2848; and

WHEREAS: Adams County took title to this property on August 7, 2012 per judgment of foreclosure; and

WHEREAS: Kevin Stumm has submitted full payment of \$500.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for sale for the bid of \$500.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.

Rocky Hilmy

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of October, 2015.

 County Board Chair

 County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 15 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1200.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION; \$0
6 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$0 REVENUE TO
7 ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Monica Hallman has submitted a bid of \$1,200.00 for the parcel(s) of land
11 described as follows: Lot Ten (10), Bogey Addition to Lake Arrowhead in the Southeast
12 Quarter of the Northeast Quarter (SE¼ NE¼) of Section Nineteen (19), Township
13 Twenty (20) North, Range Six (6) East, #30-2909-509; and

14
15 **WHEREAS:** Adams County took title to this property on September 22, 2014 per
16 judgment of foreclosure; and

17
18 **WHEREAS:** Monica Hallman has submitted full payment of \$1,200.00 plus \$30
19 recording fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$1,200.00; and

24
25 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 14th day of October, 2015.

29
30 Rocky Zilmer

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36 Adopted _____

37 Defeated _____ by the Adams County Board of Supervisors this

38 Tabled _____ day of October, 2015.

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40 _____

41 County Board Chair

County Clerk



Reviewed by Corporation Counsel



Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 116 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1,250.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$0 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$0 REVENUE TO
7 ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Monica Hallman has submitted a bid of \$1,250.00 for the parcel(s) of land
11 described as follows: Lot Twenty-One (21), Red Cloud Addition to Lake Arrowhead, in
12 the Northwest Quarter of the Southwest Quarter (NW¼ SW¼) of Section Twelve (12),
13 Township (20) North, Range Five (5) East, #30-4087; and

14
15 **WHEREAS:** Adams County took title to this property on September 22, 2014 per
16 judgment of foreclosure; and

17
18 **WHEREAS:** Monica Hallman has submitted full payment of \$1,250.00 plus \$30
19 recording fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$1,250.00; and

24
25 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 14th day of October, 2015.

29
30 Rocky J. Gilman

31
32 _____

33
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37 Adopted _____

38 Defeated _____ by the Adams County Board of Supervisors this

39 Tabled _____ day of October, 2015.

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41 _____
42 County Board Chair

43 _____
44 County Clerk

45 ☒ Reviewed by Corporation Counsel

46 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 177 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1097.11 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$1,702.89 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Frank Marinello has submitted a bid of \$3,000.00 for the parcel(s) of land
11 described as follows: Lot Fifty One (51), Northwater Addition to Royal Crest nka Lake
12 Arrowhead, in the Northwest Quarter of the Northwest Quarter (NW¼ NW¼) of Section
13 Eighteen (18), Township Twenty (20) North, Range Six (6) East, #30-3660; and

14
15 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
16 of foreclosure; and

17
18 **WHEREAS:** Frank Marinello has submitted full payment of \$3,000.00 plus \$30
19 recording fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$3,000.00; and

24
25 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 14th day of October, 2015.

29
30 Rocky / Sidney _____
31
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35
36 Adopted _____
37 Defeated _____ by the Adams County Board of Supervisors this
38 Tabled _____ day of October, 2015.

39
40
41 _____
42 County Board Chair

_____ County Clerk

43 ☒ Reviewed by Corporation Counsel
44 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 78 2015
 RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$429.70 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
 \$472.29 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Donovan Rozek and Catherine Rozek have submitted a bid of \$1,101.99
 for the parcel(s) of land described as follows: Lot One Hundred Twelve (112), Quiet
 Waters Addition to Lake Arrowhead, in the Northeast Quarter of the Northeast Quarter
 (NE¼ NE¼) of Section Eighteen (18), Township (20) North, Range Six (6) East, #30-
 3887; and

WHEREAS: Adams County took title to this property on September 22, 2014 per
 judgment of foreclosure; and

WHEREAS: Donovan Rozek and Catherine Rozek have submitted full payment of
 \$1,101.99 plus \$30 recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
 Supervisors,** that the above described property is hereby approved for sale for the bid
 of \$1,101.99; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above
 described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.

Rocky / Litz

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of October, 2015.

 County Board Chair

 County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 79 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1,400.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$0 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$0 REVENUE TO
7 ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Monica Hallman has submitted a bid of \$1,400.00 for the parcel(s) of land
11 described as follows: Lot Ninety-Nine (99), Setting Sun Addition to Lake Arrowhead, in
12 the Southeast Quarter of the Southwest Quarter (SE¼ SW¼) of Section Seventeen
13 (17), Township (20) North, Range Six (6) East, #30-4250; and

14
15 **WHEREAS:** Adams County took title to this property on September 22, 2014 per
16 judgment of foreclosure; and

17
18 **WHEREAS:** Monica Hallman has submitted full payment of \$1,400.00 plus \$30
19 recording fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$1,400.00; and

24
25 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 14th day of October, 2015.

29 Rocky J. Gibney
30 _____
31 _____

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35
36 Adopted _____
37 Defeated _____ by the Adams County Board of Supervisors this
38 Tabled _____ day of October, 2015.

39
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41 _____
42 County Board Chair

_____ County Clerk

43 ☒ Reviewed by Corporation Counsel
44 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 80 2015
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$1,006.90 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$883.10 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$120.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Brian Stracke has submitted a bid of \$2,010.00 for the parcel(s) of land
described as follows: Lot Thirty One (31), Wedgewood Addition to Lake Arrowhead, in
the Southwest Quarter of the Southeast Quarter (SW¼ SE¼) of Section Nineteen (19)
Township Twenty (20) North, Range Six (6) East, #30-4698; and

WHEREAS: Adams County took title to this property on August 10, 2015 per judgment
of foreclosure; and

WHEREAS: Brian Stracke has submitted full payment of \$2,010.00 plus \$30 recording
fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
Supervisors,** that the above described property is hereby approved for sale for the bid
of \$2,010.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.

Rocky Miller _____

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of October, 2015.

County Board Chair County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 81 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$675.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION; \$0
6 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$0 REVENUE TO
7 ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Karen Kalata has submitted a bid of \$675.00 for the parcel(s) of land
11 described as follows: Lot Thirty-One (31), Plymouth Addition to Lake Camelot, in the
12 Southwest Quarter of the Northwest Quarter (SW¼ NW¼) of Section Fourteen (14),
13 Township Twenty (20) North, Range Six (6) East, #30-6037; and

14
15 **WHEREAS:** Adams County took title to this property on September 23, 2013 per
16 judgment of foreclosure; and

17
18 **WHEREAS:** Karen Kalata has submitted full payment of \$675.00 plus \$30 recording
19 fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$675.00; and

24
25 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 14th day of October, 2015.

29
30 Rocky Hilmy _____
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36 Adopted _____
37 Defeated _____ by the Adams County Board of Supervisors this
38 Tabled _____ day of October, 2015.

39
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41 _____
42 County Board Chair

_____ County Clerk

43 ☒ Reviewed by Corporation Counsel
44 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 82 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$1952.62 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$448.38 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: John Stedman has submitted a bid of \$2,601.00 for the parcel(s) of land
described as follows: Lot Forty (40), Woodbridge Addition to Lake Camelot, in the
Northeast Quarter of the Southeast Quarter (NE¼ SE¼) of Section Fourteen (14),
Township Twenty (20) North, Range Six (6) East, #30-6891; and

WHEREAS: Adams County took title to this property on August 10, 2015 per judgment
of foreclosure; and

WHEREAS: John Stedman has submitted full payment of \$2,601.00 plus \$30 recording
fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
Supervisors,** that the above described property is hereby approved for sale for the bid
of \$2,601.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.

Rocky Hilmy _____

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of October, 2015.

County Board Chair County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 83 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1918.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION; \$0
6 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$82.00 REVENUE TO
7 ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** John Stedman has submitted a bid of \$2,000.00 for the parcel(s) of land
11 described as follows: Lot Forty One (41), Woodbridge Addition to Lake Camelot, in the
12 Northeast Quarter of the Southeast Quarter (NE¼ SE¼) of Section Fourteen (14),
13 Township Twenty (20) North, Range Six (6) East, #30-6892; and

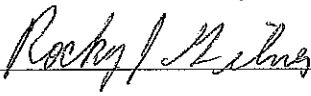
14
15 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
16 of foreclosure; and

17
18 **WHEREAS:** John Stedman has submitted full payment of \$2,000.00 plus \$30 recording
19 fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$2,000.00; and

24
25 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 14th day of October, 2015.

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36 Adopted _____
37 Defeated _____ by the Adams County Board of Supervisors this
38 Tabled _____ day of October, 2015.

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41 _____
42 County Board Chair

_____ County Clerk

43 ☒ Reviewed by Corporation Counsel
44 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 84 2015
 RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$951.54 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
 \$2731.73 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: David Polinske has submitted a bid of \$3,883.27 for the parcel(s) of land
 described as follows: Lot Seventy (70), Springville Assessor's Plat No. 2, in the Southeast
 Quarter of the Southwest Quarter (SE¼ SW¼) of Section Four (4), Township Fifteen
 (15) North, Range Six (6) East, #32-1884; and

WHEREAS: Adams County took title to this property on August 10, 2015 per judgment
 of foreclosure; and

WHEREAS: David Polinske has submitted full payment of \$3,883.27 plus \$30 recording
 fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
 Supervisors,** that the above described property is hereby approved for sale for the bid
 of \$3,883.27; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above
 described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.

Rocky / Hubner

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of October, 2015.

 County Board Chair

 County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 85 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCED BY: PROPERTY COMMITTEE

2
3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4
5 FISCAL NOTE: \$72.74 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$1878.26 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 WHEREAS: Arthur Koehn has submitted a bid of \$2,151.00 for the parcel(s) of land
11 described as follows: Part of the Southwest Quarter of the Southwest Quarter (SW¼
12 SW¼)) of Section Thirty-two (32), Township Eighteen (18) North, Range Five (5) East,
13 #34-1242; and

14
15 WHEREAS: Adams County took title to this property on August 10, 2015 per judgment
16 of foreclosure; and

17
18 WHEREAS: Arthur Koehn has submitted full payment of \$2,151.00 plus \$30 recording
19 fee, which is on deposit with the County Treasurer.

20
21 NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
22 Supervisors, that the above described property is hereby approved for sale for the bid
23 of \$2,151.00; and

24
25 BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 14th day of October, 2015.

29 Rocky J. Miller
30 _____
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36 Adopted _____
37 Defeated _____ by the Adams County Board of Supervisors this
38 Tabled _____ day of October, 2015.

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42 County Board Chair

_____ County Clerk

43 ☒ Reviewed by Corporation Counsel
44 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 86 2015
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$2,147.99 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$5,417.01 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Michael Fredrich has submitted a bid of \$7,765.00 for the parcel(s) of land
described as follows: Lot One (1), Two (2), and Three (3), Block Six (6), Holm's Addition
to the Village of Holmsville (nka Dellwood), in the Southwest Quarter of the Southwest
Quarter (NW¼ SW¼) of Section Thirty-two (32), Township Eighteen (18) North, Range
Five (5) East, #34-2931; and

WHEREAS: Adams County took title to this property on August 10, 2015 per judgment
of foreclosure; and

WHEREAS: Michael Fredrich has submitted full payment of \$7,765.00 plus \$30
recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
Supervisors,** that the above described property is hereby approved for sale for the bid
of \$7,765.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.

Rocky J. Zilber _____

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of October, 2015.

County Board Chair

County Clerk

- ☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim Administrative Coordinator/Director of Finance

87
RESOLUTION _____ 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$1,897.94 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$1,232.06 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Pavels Cernomordijs has submitted a bid of \$3,330.00 for the parcel(s) of
land described as follows: Lot Four (4), Block Three (3), Homewood Subdivision nka Lot
Four (4) of Adams County Certified Survey Map No. 542, in the Northwest Quarter of the
Southwest Quarter (NW¼ SW¼) of Section Eight (8), Township Seventeen (17) North,
Range Six (6) East, #201-134; and

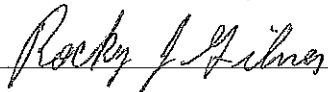
WHEREAS: Adams County took title to this property on August 10, 2015 per judgment
of foreclosure; and

WHEREAS: Pavels Cernomordijs has submitted full payment of \$3,330.00 plus \$30
recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
Supervisors,** that the above described property is hereby approved for sale for the bid
of \$3,330.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.



Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of October, 2015.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 88 2015
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$4,717.52 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
 \$232.48 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Brad Preissel has submitted a bid of \$5,150.00 for the parcel(s) of land
 described as follows: Lot Twenty-One (21), First Addition to Kilbourn Ridge, in the
 Southwest Quarter of the Southwest (SW¼ SW¼) of Section Thirty-Four (34) Township
 Fourteen (14) North, Range Six (6) East, #291-2000-119; and

WHEREAS: Adams County took title to this property on September 22, 2014 per
 judgment of foreclosure; and

WHEREAS: Brad Preissel has submitted full payment of \$5,150.00 plus \$30 recording
 fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
 Supervisors,** that the above described property is hereby approved for sale for the bid
 of \$5,150.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above
 described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.

Rocky J. Gibbs

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
 _____ day of October, 2015.

 County Board Chair

 County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 89 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$4,635.73 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$10,164.27 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Curtis Vanderbilt has submitted a bid of \$15,0000.00 for the parcel(s) of
11 land described as follows: Lot One (1) of Certified Survey Map No. 3261, being part of
12 the Northwest Quarter of the Northeast Quarter (NW¼ NE¼) in Section Two (2),
13 Township Fourteen (14) North, Range Seven (7) East, #22-23-10; and

14
15 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
16 of foreclosure; and

17
18 **WHEREAS:** Curtis Vanderbilt has submitted full payment of \$15,000.00 plus \$30
19 recording fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$15,000.00; and

24
25 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 14th day of October, 2015.

29
30 Rocky J. Holmes

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36 Adopted _____

37 Defeated _____ by the Adams County Board of Supervisors this

38 Tabled _____ day of October, 2015.

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41 _____
42 County Board Chair

_____ County Clerk

43 ☒ Reviewed by Corporation Counsel

44 ☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$2,638.20 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$5,261.80 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Lyn Tarnowski & Larry Tarnowski have submitted a bid of \$8,1000.00 for
the parcel(s) of land described as follows: Lots A and B of Certified Survey Map No.
3294, in the Southwest Quarter of the Northwest Quarter (SW¼ NW¼) of Section
Twenty-Two (22), Township Eighteen (18) North, Range Six (6) East. #24-822; and

WHEREAS: Adams County took title to this property on August 10, 2015 per judgment
of foreclosure; and

WHEREAS: Lyn Tarnowski & Larry Tarnowski have submitted full payment of
\$8,100.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
Supervisors,** that the above described property is hereby approved for sale for the bid
of \$8,100.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.



Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of October, 2015.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 91 2015
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$1218.07 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION; \$0 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$31.93 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Monica Hallman has submitted a bid of \$1,250.00 for the parcel(s) of land described as follows: Lot Twenty-Eight (28), Brown Bear Addition to Lake Arrowhead, in the Northeast Quarter of the Northwest Quarter (NE¼ NW¼) of Section Twenty (20), Township (20) North, Range Six (6) East, #30-2962; and

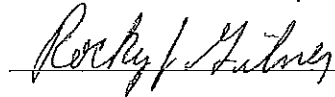
WHEREAS: Adams County took title to this property on September 22, 2014 per judgment of foreclosure; and

WHEREAS: Monica Hallman has submitted full payment of \$1,250.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for sale for the bid of \$1,250.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 14th day of October, 2015.



Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of October, 2015.

 County-Board Chair

 County Clerk



Reviewed by Corporation Counsel



Reviewed by Interim Administrative Coordinator/Director of Finance

ORDINANCE 19 - 2015
AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

P55

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Comprehensive Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the Town Board of Jackson on March 30, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On September 15, 2015, D Amour Cedar Springs, LLC-Marc D Amour, owner, petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone two parcels (13.52 acres) in the Town of Jackson, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on October 7, 2015, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed Zoning Ordinance Amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Comprehensive Zoning Ordinance 17A-2010, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an R3 Residential District to a B-1 Rural Business District of the Adams County Comprehensive Zoning Ordinance;

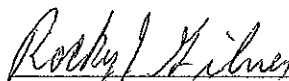
Property located in Pt. of Gov't Lot 1 in Section 34 and Pt. of the SE ¼, NE ¼, of Section 33, Township 15 North, Range 7 East, Lot 2 of CSM 1664 and Lot 2 of CSM 3009 at 3531 Cty Trk G and 417 Fur Court, Town of Jackson, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of October, 2015.

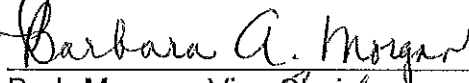
Recommended for enactment by the Adams County Planning and Zoning Committee on this 7th day of October, 2015.



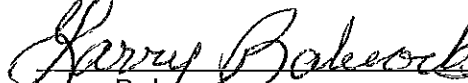
Joe Stuchlak, Chair



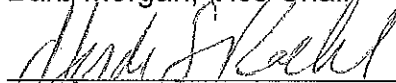
Rocky Gilner



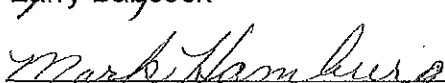
Barb Morgan, Vice Chair



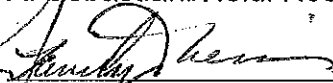
Larry Babcock



Al Sebastiani/Heidi Roekle



Mark Hamburg



Randy Theisen

Enacted _____

Defeated _____ by the Adams County Board of Supervisors

Tabled _____ this _____ day of October, 2015

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE

FRIENDSHIP, WI 53934

PHONE: 608-339-4222

www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE

October 7, 2015 – Room A260 -Courthouse

Friendship, WI 53934 – 1:00 P.M.

D Amour Cedar Springs, LLC – Rezoning request from an R3 Residential District to a B-1 Rural Business District of the Adams County Comprehensive Zoning Ordinance with a Conditional Use Permit to allow the existing campground to become conforming and to allow future expansion of the campground on property located in Pt. of Gov't Lot 1 in Section 34 and Pt. of the SE ¼, NE ¼, of Section 33, Township 15 North, Range 7 East, Lot 2 of CSM 1664 and Lot 2 of CSM 3009 at 3531 Cty Trk G and 417 Fur Court, Town of Jackson, Adams County, Wisconsin.

Appearing for with testimony: Greg Rhinehart representing the petitioner. Marc D'Amour, owner was present also.

Appearing one appearing against:

Correspondence: Notification from the Town Board of Jackson that they met on September 9, 2015 and have no objection to the zoning change. Telephone call from Curt Benson with objection to the request because it would reduce property value and make the street busier for the kids that are present. Letter from the Highway Department stating no concerns regarding road access.

Disposition: Randy Theisen made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Mark Hamburg seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

12-1286

12-12-88

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12-1285

12 1284

12-1291

124283

12-112-02
11-181-09

152-1121-10
23 90

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Filip

02/10/2001

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A- 2011 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of New Haven on February 24, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On September 10, 2015, Jean McFaul Rockweiler, owner petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone a parcel of land (1.94 acres) in the Town of New Haven, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on October 7, 2015, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

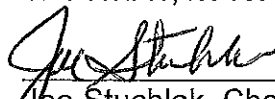
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A, 2010, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance;

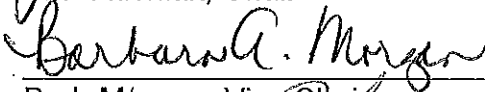
Properties located in the NE ¼, NW ¼, Section 25, Township 14 North, Range 7 East at 165 Golden Avenue, Town of New Haven, Adams County, Wisconsin.


Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of October, 2015.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 7th day of October, 2015.

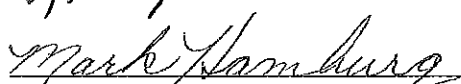

Joe Stuchlak, Chair



Rocky Gilner


Barb Morgan, Vice Chair


Larry Babcock


Al Sebastiani/Heidi Roekle


Mark Hamburg


Randy Theisen

Enacted _____

Defeated _____ by the Adams County Board of Supervisors

Tabled _____ this _____ day of October, 2015

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE

October 7, 2015 – Room A260 -Courthouse
Friendship, WI 53934

On Site 11:30 A.M. 165 Golden Avenue
Courthouse – 1:00 P.M.

Jean E. McFaul Rockweiler – Rezoning request of a parcel (1.94 acres) from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to allow the existing use to become conforming and replace the septic system on property located in the NE ¼, NW ¼, Section 25, Township 14 North, Range 7 East at 165 Golden Avenue, Town of New Haven, Adams County, Wisconsin.

Appearing for with testimony: Russ Rundle represented Ms. Rockweiler.

Appearing for without testimony: Lisa Talley

No one appearing against.

Correspondence: Notification from the Town Board of New Haven that they met on September 17, 2015 and have no objection to the zoning change.

Disposition: The Committee met at the site before the hearing to view the property. (Barb Morgan was absent.) Upon completion and review of the Findings Checklist, the combined total was 351. (Stuchlak-56; Hamburg-60; Randy Theisen-56; Babcock-60; Gilner-60; Roekle-59) The average of that combined total was 58.5. **(A score of 48 (80%) or higher is required for a recommendation of approval)** Mark Hamburg made a motion to grant the rezoning and forward that recommendation to the County Board for final action. Heidi Roekle seconded the motion. Roll Call Vote: 6 Yes. Morgan abstained. Motion carried.

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: RockweilerDATE: 10/2/15 PARCEL #:

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The Town did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Those noticed / contiguous did not object to the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The DNR did not object to the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The request is consistent with the Comprehensive Plan.
<input type="checkbox"/>	<input type="checkbox"/>	The site is not waterfront.
<input type="checkbox"/>	<input type="checkbox"/>	The site is not wet or mapped as wetland.
<input type="checkbox"/>	<input type="checkbox"/>	The site is high / dry ground.
<input type="checkbox"/>	<input type="checkbox"/>	There is development adjoining or in close proximity.
<input type="checkbox"/>	<input type="checkbox"/>	There is adequate infrastructure in the area (roads, utilities etc.)
<input type="checkbox"/>	<input type="checkbox"/>	The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input type="checkbox"/>	<input type="checkbox"/>	The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input type="checkbox"/>	<input type="checkbox"/>	The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input type="checkbox"/>	<input type="checkbox"/>	There are no reasonable alternatives to the proposal or components of the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The proposal does not conflict with surrounding land uses.
<input type="checkbox"/>	<input type="checkbox"/>	The overall proposal is environmentally sound.
<input type="checkbox"/>	<input type="checkbox"/>	The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
			<input checked="" type="checkbox"/>		(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			<input checked="" type="checkbox"/>		(B) The proposed rezone is in the best interest of Adams County citizens.
			<input checked="" type="checkbox"/>		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
			<input checked="" type="checkbox"/>		(D) No **significant adverse impact upon storm and flood water storage capacity.
			<input checked="" type="checkbox"/>		(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			<input checked="" type="checkbox"/>		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			<input checked="" type="checkbox"/>		(G) No **significant adverse impact upon shoreline protection against soil erosion.
			<input checked="" type="checkbox"/>		(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
			<input checked="" type="checkbox"/>		(I) No **significant adverse impact upon wildlife habitat.
			<input checked="" type="checkbox"/>		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			<input checked="" type="checkbox"/>		(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
			<input checked="" type="checkbox"/>		(L) The Applicant's Inventory Checklist does not indicate any concerns.
			5		TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

COMMITTEE MEMBER SIGNATURE:

Date: 10/7/15

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

 APPLICANT NAME: Jean M'Faul - Rockwell DATE: 10-7 PARCEL #: _____

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>		The Town did not object to the proposal.
<input checked="" type="checkbox"/>		Those noticed / contiguous did not object to the proposal.
<input checked="" type="checkbox"/>		The DNR did not object to the proposal.
<input checked="" type="checkbox"/>		The request is consistent with the Comprehensive Plan.
<input checked="" type="checkbox"/>		The site is not waterfront.
<input checked="" type="checkbox"/>		The site is not wet or mapped as wetland.
<input checked="" type="checkbox"/>		The site is high / dry ground.
<input checked="" type="checkbox"/>		There is development adjoining or in close proximity.
<input checked="" type="checkbox"/>		There is adequate infrastructure in the area (roads, utilities etc.)
<input checked="" type="checkbox"/>		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input checked="" type="checkbox"/>		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input checked="" type="checkbox"/>		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input checked="" type="checkbox"/>		There are no reasonable alternatives to the proposal or components of the proposal.
<input checked="" type="checkbox"/>		The proposal does not conflict with surrounding land uses.
<input checked="" type="checkbox"/>		The overall proposal is environmentally sound.
<input checked="" type="checkbox"/>		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				<input checked="" type="checkbox"/>	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				<input checked="" type="checkbox"/>	(B) The proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(D) No **significant adverse impact upon storm and flood water storage capacity.
				<input checked="" type="checkbox"/>	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				<input checked="" type="checkbox"/>	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				<input checked="" type="checkbox"/>	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				<input checked="" type="checkbox"/>	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				<input checked="" type="checkbox"/>	(I) No **significant adverse impact upon wildlife habitat.
				<input checked="" type="checkbox"/>	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
				<input checked="" type="checkbox"/>	(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact*.
				<input checked="" type="checkbox"/>	(L) The Applicant's Inventory Checklist does not indicate any concerns.
				<input checked="" type="checkbox"/>	TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

 COMMITTEE MEMBER SIGNATURE: Mark Hamburg

 Date: 10-7-15

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME:

Rockweiler

DATE: 10/7

PARCEL #:

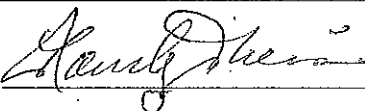
True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				5	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				5	(B) The proposed rezone is in the best interest of Adams County citizens.
			3		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				5	(D) No **significant adverse impact upon storm and flood water storage capacity.
				5	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				5	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				5	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				5	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				5	(I) No **significant adverse impact upon wildlife habitat.
				5	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			3		(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
				5	(L) The Applicant's Inventory Checklist does not indicate any concerns.
				56	TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

COMMITTEE MEMBER SIGNATURE:



Date:

10/7/2005

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: _____ DATE: _____ PARCEL #: _____

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The Town did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Those noticed / contiguous did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The DNR did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The request is consistent with the Comprehensive Plan.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is not waterfront.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is not wet or mapped as wetland.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is high / dry ground.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is development adjoining or in close proximity.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is adequate infrastructure in the area (roads, utilities etc.)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There are no reasonable alternatives to the proposal or components of the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The proposal does not conflict with surrounding land uses.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The overall proposal is environmentally sound.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				<input checked="" type="checkbox"/>	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				<input checked="" type="checkbox"/>	(B) The proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(D) No **significant adverse impact upon storm and flood water storage capacity.
				<input checked="" type="checkbox"/>	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				<input checked="" type="checkbox"/>	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				<input checked="" type="checkbox"/>	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				<input checked="" type="checkbox"/>	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				<input checked="" type="checkbox"/>	(I) No **significant adverse impact upon wildlife habitat.
				<input checked="" type="checkbox"/>	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
				<input checked="" type="checkbox"/>	(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
				<input checked="" type="checkbox"/>	(L) The Applicant's Inventory Checklist does not indicate any concerns.
				<input checked="" type="checkbox"/>	TOTAL: 60 A score of 48 (80%) or higher is required for a recommendation of approval

Findings / Comments: _____

COMMITTEE MEMBER SIGNATURE: _____

Date: _____

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: Jean E. McFaul Roekweiler DATE: 10/7/15 PARCEL #: _____

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				✓	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				✓	(B) The proposed rezone is in the best interest of Adams County citizens.
				✓	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				✓	(D) No **significant adverse impact upon storm and flood water storage capacity.
				✓	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				✓	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				✓	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				✓	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				✓	(I) No **significant adverse impact upon wildlife habitat.
				✓	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
				✓	(K) Petitioner provided *proof that the proposed rezone will not have "***significant adverse impact".
				✓	(L) The Applicant's Inventory Checklist does not indicate any concerns.
				60	TOTAL: 60 {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

COMMITTEE MEMBER SIGNATURE: Rocky J. MillerDate: 10/7/15

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME:

Rockweiler

DATE:

10/7

PARCEL #:

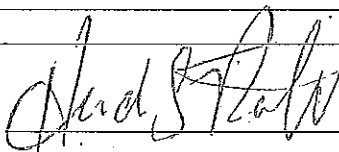
True	False	Base considerations to evaluate Conservancy land rezone requests.
X		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				5	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				5	(B) The proposed rezone is in the best interest of Adams County citizens.
			4		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				5	(D) No **significant adverse impact upon storm and flood water storage capacity.
				5	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				5	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				5	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				5	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				5	(I) No **significant adverse impact upon wildlife habitat.
				5	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
				5	(K) Petitioner provided *proof that the proposed rezone will not have "***significant adverse impact".
				5	(L) The Applicant's Inventory Checklist does not indicate any concerns.
			4	5	TOTAL: 59 {A score of 48 (80%) or higher is required for a recommendation of approval}

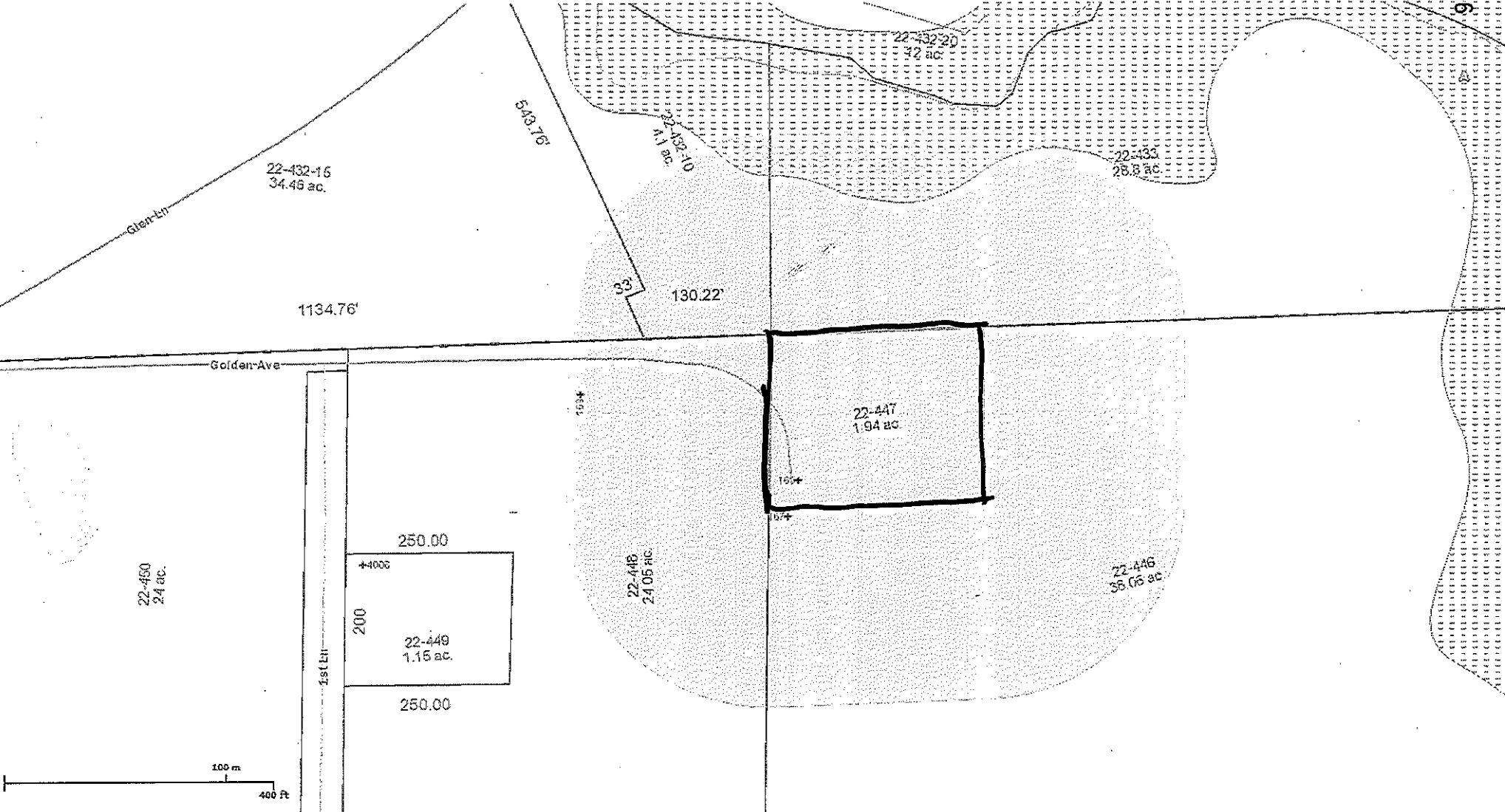
Findings / Comments:

COMMITTEE MEMBER SIGNATURE:



Date:

ROCKWEILER
NE, NW/25-14-7/NEW HAVEN



**ORDINANCE REGULATING DISTRIBUTION OF MANURE
BY SPRAY IRRIGATION**

The County Board of Supervisors of the County of Adams does ordain as follows:

WHEREAS: The Wisconsin Division of Public Health raises the potential for substantial health concerns resulting from the land application of liquid manure using Spray Irrigation Manure Distribution Systems; and

WHEREAS: The Adams County Board believes that the regulation of Spray Irrigation Manure Distribution systems is necessary to promote the public health and safety of the citizens of the County of Adams, and wishes to take action to that effect pending the adoption of appropriate controls by other governmental authorities.

**NOW THEREFORE, THE ADAMS COUNTY BOARD OF SUPERVISORS
DOES HEREBY ORDAIN AS FOLLOWS:**

SECTION 1. Purpose and Intent. The purpose of this Ordinance is to promote the health and safety of Adams County and it is the general intent of this Ordinance to provide for a moratorium on the use of Spray Irrigation Manure Distribution Systems within Adams County. If a person desires to move forward with installing such a system, they shall comply with the requirements of Sections 5, 6, 7 and 8 of this Ordinance.

SECTION 2. Abrogation and Greater Restrictions. It is not intended by this Ordinance to repeal, abrogate, annul, impair or interfere with any existing easements, covenants, deed restrictions, agreements, ordinances, rules, regulations or permits previously adopted or issued pursuant to law. However, when this Ordinance imposes greater restrictions, the provisions of this Ordinance shall govern.

SECTION 3. Interpretation. In its interpretation and application, the provisions of this Ordinance shall be liberally constructed in favor of Adams County and shall not be construed to be a limitation or repeal of any other power granted by the Wisconsin Statutes except as expressly set forth herein.

SECTION 4. Definition. "Spray Irrigation Manure Distribution System" means the application of liquid manure or process wastewater to cropland using equipment that discharges manure into the air via a single nozzle or multiple nozzles or hoses and which disperse the manure or process wastewater over distances greater than could be achieved using typical moving vehicle or manure hauling equipment.

SECTION 5. License Required. No person or entity shall operate a Spray Irrigation Manure Distribution System in Adams County unless such person or entity shall first obtain a license for such operation from Adams County.

SECTION 6. Application. Any person or entity desiring or intending to operate a Spray Irrigation Manure Distribution System in Adams County shall, before operating the same, apply to Adams County for a license for such operation. Said license application shall include, at a minimum, the following:

- a. The name and address of the applicant.
- b. The name and address of the owner of the property upon which said System is intended to be operated.
- c. The dates or range of dates when such operation is intended to occur.
- d. A detailed description of the material intended to be distributed by the System.
- e. The legal description and address of the property upon which the System is to be operated.
- f. The manner in which the volume of material to be distributed by the System is intended to be regulated.
- g. The name and addresses of the owners of all property located within 1,000 feet of the property line of any parcel upon which the proposed Spray Irrigation Manure Distribution System is to be operated.

At the time of application, the applicant shall pay to Adams County an application fee in the amount of \$400.00 or such other fee as may be determined by the Adams County board by resolution.

SECTION 7. Public Hearing. Upon receipt of an application for a license for operation of a Spray Irrigation Manure Distribution System, Adams County shall hold a public hearing within forty-five (45) days upon receipt of an application for a license for operation of a Spray Irrigation Manure Distribution System. Notice of such hearing shall be mailed by the Land and Water Department, by certified mail, not later than ten (10) days before the date of the hearing to all property owners of property located within 1,000 feet of the property line of any parcel upon which the proposed Spray Irrigation Manure Distribution System is to be operated. If direct service is used in lieu of certified mail, service shall occur no later than five (5) days before the public hearing. Such notice shall also be published as a Class 2 notice.

SECTION 8. Standards and Conditions. In addition to holding a public hearing, before issuing a license for operation of a Spray Irrigation Manure Distribution System, Adams County shall review the application for such permit. No permit shall be issued unless the Board first determines that the proposed operation will not cause undue harm to the health of nearby residents. The Board may impose

appropriate conditions upon the proposed operation as necessary to protect such residents and the health and safety of other persons living and traveling through the County. Signs advising the public shall be posted in the public road right-of-way 100 feet before and after on any roadway abutting said property on which manure is being sprayed, commencing one (1) day prior to dispersal, and these signs shall remain posted for a one (1) day period after dispersal is complete. Said signs shall at a minimum be 8½" X 11" and the wording shall advise the public of the spraying application in letters at least 1½ inches in height. The lettering shall be in contrast with the background color of the sign. The violation of any such conditions imposed by the Board shall be deemed a violation of this Ordinance.

SECTION 9. Enforcement. Any person who operates or causes the operation of a Spray Irrigation Manure Distribution System without first obtaining a lawful license for such operation under this Ordinance, or operates or causes the operation of such a System in a manner which violates any conditions imposed by Adams County upon any such license shall be deemed in violation of this Ordinance and Adams County may take action to enjoin such violation and/or to impose a fine by initiating an action in Adams County Court. Any person shall, upon conviction of any such violation, forfeit not less than \$1,000.00 nor more than \$10,000.00 plus court costs, for each day the violation continues, together with the costs of prosecution.

SECTION 10. Lien on Real Estate. In all cases in which the County Board or its duly appointed representative, takes action to enforce the provisions of this Ordinance because of the unlawful operation of a Spray Irrigation Manure Distribution System, the sum expended in accomplishing such enforcement shall become a lien on the property where such System is located in the same manner as any tax upon real estate. The Adams County Treasurer shall certify the description of such property, and the costs of such removal, and the Treasurer shall include the same in the annual schedule of land subject to special taxation. Payment of costs included in a lien hereunder shall be enforced in the same manner as a special tax upon real estate levied and collected in Adams County.


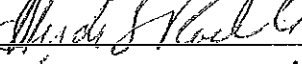
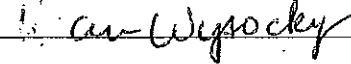
SECTION 11. Emergency dispersion of liquid manure. It is understood that there may be times when liquid manure distribution, due to natural or unforeseen events, needs to be dispersed forthwith. Such things as an inordinate amount of rain, or a breach in a manure pit wall, may require liquid manure to be dispersed. If such an emergency occurs, it is the responsibility of the Owner to get DNR permission, through the Agricultural Runoff Specialist for the West Central Region, to disperse the liquid manure immediately.

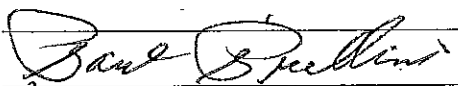
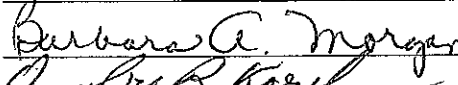

SECTION 12. Severability. If any section, clause, provision or other portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance, or Section of which it is a part, shall

not be affected thereby. If any application of this Ordinance to a particular structure or parcel of land is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not be applicable to any other structure or parcel of land not specifically included in the court's judgment except as expressly ordered by the court.

SECTION 13. Effective Date. This Ordinance shall take effect and be in force from and after the day of passage and publication as required by law. This Ordinance is to be reviewed annually, and is to be further reviewed after the completion of the study being conducted by the UW-Extension System regarding liquid manure distribution through Spray Distribution Irrigation Systems or will sunset unless passed again.

Recommended for enactment by Land & Water Conservation Committee this 14th day of September, 2015.

Enacted _____
 Defeated _____ by the Adams County Board of Supervisors
 Tabled _____ this 20th day of October, 2015.

Chairman

County Clerk

- ☒ Reviewed by Corporation Counsel
- ☒ Reviewed by Administrative Coordinator/Director of Finance

ORDINANCE: 22-2015**ORDINANCE AMENDING ADAMS COUNTY FLOODPLAIN ZONING ORDINANCE
NO. 8-2012 TO ADOPT THE FOLLOWING DAM HAZARD ASSESSMENTS:**

Dam Hazard Assessment for the Easton Dam prepared by Ayres Associates April 30, 2007. WDNR approved 2007.

Schwahn Dam Hazard Assessment prepared by General Engineering May 31, 2002. WDNR approved 2002.

Quincy Bluff Dam / White Creek Dam Hazard Assessment prepared by AECOM December 02, 2013. WDNR approved 2013.

The County Board of Supervisors of the County of Adams does ordain as follows:

WHEREAS: The Adams County Board of Supervisors adopted the Adams County Floodplain Ordinance on October 20, 1987 with an effective date of October 28, 1987, pursuant to the authorization contained in Section 59.971 of the Wisconsin Statutes; and

WHEREAS: The Adams County Board of Supervisors adopted amendments to the Adams County Floodplain Ordinance text on June 21, 1988; and

WHEREAS: The Adams County Board of Supervisors adopted amendments to the Adams County Floodplain Ordinance on November 06, 1990; and

WHEREAS: On October 18, 2005, the Adams County Board of Supervisors adopted amendments to the Adams County Floodplain Ordinance to remain compliant with NR 116; and

WHEREAS: On September 18, 2007, the Adams County Board of Supervisors adopted amendments to the Adams County Floodplain Ordinance to remain compliant with NR 116; and

WHEREAS: On December 17, 2007, the Planning & Zoning Department received from FEMA a directive to adopt the Flood Insurance Rate Map (FIRM) panels 55001C0006D through 55001C0500D and the Flood Insurance Study (FIS) 55001CV000A both dated June 17, 2008; and

WHEREAS: On October 16, 2012, the following Dam Hazard Assessments dated January 01, 2010 prepared by Ayres Associates for Adams County were adopted in their entirety to remain compliant with State and Federal standards: Fawn Lake Dam, McGinnis Lake Dam and Peppermill Lake Dam; and

WHEREAS: The Ordinance and amendments as attached hereto are required to remain compliant with State and Federal standards and to continue eligibility for the National Flood Insurance Program and Disaster Assistance; and

WHEREAS: The current and proposed Adams County Floodplain Ordinance contains in its entirety, the minimum requirements set forth by FEMA and NR 116; and

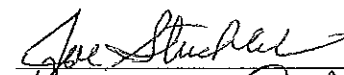
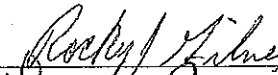
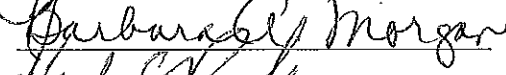


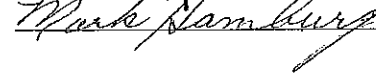
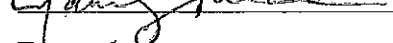
P72

49 **WHEREAS:** Notice of the public hearing at which this matter was considered was published on
50 September 23, 2015 and September 30, 2015 in the Adams County Times Reporter; and
51

52 **WHEREAS:** The Adams County Planning & Zoning Committee conducted a public hearing on the
53 proposed amendments to the Adams County Floodplain Ordinance on October 07, 2015 and after
54 evaluating all data and evidence presented at the hearing, the Planning & Zoning Committee moved to
55 recommend approval as stated below.
56

57 **NOW THEREFORE,** the Adams County Board of Supervisors does hereby ordain as follows:
58 This Ordinance Amendment is to be effective as of the date of its publication, following enactment by the
59 Adams County Board of Supervisors.
60

61 Recommended for enactment by the Planning and Zoning Committee this ____ day of _____,
62 20____.

63
64  
65  
66  
67 

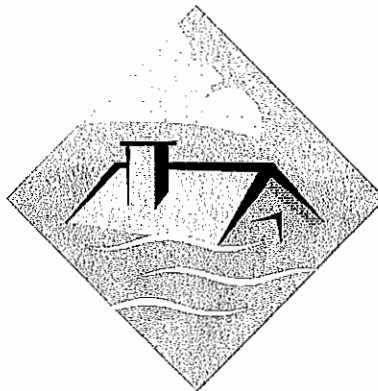
68 Enacted _____
69 Defeated _____ by the Adams County Board of Supervisors
70 Tabled _____ this _____ day of _____, 20____.
71

72
73 _____ County Board Chair _____ County Clerk
74

75 ☒ Reviewed by Corporation Counsel
76 ☒ Reviewed by Administrative Coordinator/Director of Finance

ADAMS COUNTY

FLOODPLAIN ZONING ORDINANCE



REVISED 2015

{October 16, 2015: Adoption of Dam Hazard Assessments for the Easton Dam, Schwahn Dam and White Creek Dam including the
Emergency Action Plan (EAP)}

FLOODPLAIN ZONING ORDINANCE, Adams County, Wisconsin WWW.co.adams.wi.gov

County Planning and Zoning Committee:

Joe Stuchlak, Chairperson

Larry Babcock

Barb Morgan

Al Sebastiani

Rocky Gilner

Mark Hamburg

Randy Theisen

Adams County Planning & Zoning Dept.

P.O. Box 187

Friendship, WI 53934

Phone: 608 339 - 4222

Fax: 608 339 - 4504

County Board of Supervisors -

District #18: John West, Chair

District #1: Mark Hamburg

District #2: Rocky Gilner

District #3: Larry Babcock

District #4: Larry Borud

District #5: Jerry Kotlowski

District #6: Barb Morgan

District #7: Joe Stuchlak

District #8: Robin Skala

District #9: Dan Wysocki

District #10: Jake Roseberry

District #11: Robert Eggebrecht

District #12: Heidi Roekle

District #13: Florence Johnson

District #14: Marjorie Edwards

District #15: Jack Allen

District #16: Robert Grabarski

District #17: Lori Djumadi

District #19: David Repinski

District #20: Paul Pisellini

County Corporation Counsel -

Kenneth Wagner

County Clerk -

Cindy M. Phillippi

County Planning and Zoning Administrator -

Philip A. McLaughlin

EFFECTIVE DATE:

This Ordinance shall take effect after a Public Hearing, adoption by the County Board of Supervisors and transmittal to each Town Clerk.

ADOPTED THIS 20th DAY OF October, 1987

REVISED THIS 21st DAY OF June, 1988

REVISED THIS 06th DAY OF November, 1990

REVISED THIS 19th DAY OF September, 2007

Public Hearing: 09-05-07

REVISED THIS 18th DAY OF October, 2005

Board Adoption: 09-19-07: Ord. #21-2007

Public Hearing: 10-05-05

Board Adoption: 10-18-05: Ord. #10-62-2005

REVISED THIS 20th DAY OF May, 2008

Public Hearing: 05-07-08

REVISED THIS 14th DAY OF November, 2006

Board Adoption: 05-20-08: Ord. #12-2008

Public Hearing: 11-08-06

Board Adoption: 11-14-06: Ord. #57-2006

REVISED THIS 10th DAY OF October, 2012

Public Hearing: 10-03-12

Board Adoption: 10-16-12: Ord. #8-2012

REVISED THIS DAY OF 2015

Public Hearing:

Board Adoption: Ord. #

ATTESTED:

John West

CHAIRPERSON OF COUNTY BOARD

Cindy Phillippi

COUNTY CLERK

effective. No changes to RFE's on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of the Planning and Zoning Department, Adams County. If more than one map or revision is referenced, the most restrictive information shall apply.

OFFICIAL MAPS: Based on the Flood Insurance Study (FIS):

1. Flood Insurance Rate Map (FIRM) panel numbers: 55001C0006D, 55001C0007D, 55001C0008D, 55001C0009D, 55001C00011D, 55001C00012D, 55001C00013D, 55001C00014D, 55001C00016D, 55001C00017D, 55001C00018D, 55001C00026D, 55001C00030D, 55001C00035D, 55001C00045D, 55001C00075D, 55001C000100D, 55001C000107D, 55001C000109D, 55001C000117D, 55001C000119D, 55001C00126D, 55001C000128D, 55001C000129D, 55001C000136D, 55001C000138D, 55001C000139D, 55001C000145D, 55001C000175D, 55001C000200D, 55001C000226D, 55001C000227D, 55001C000229D, 55001C000231D, 55001C000232D, 55001C000233D, 55001C000234D, 55001C000236D, 55001C000237D, 55001C000238D, 55001C000239D, 55001C000245D, 55001C000251D, 55001C000252D, 55001C000256D, 55001C000257D, 55001C000269D, 55001C000300D, 55001C000327D, 55001C000331D, 55001C000332D, 55001C000333D, 55001C000334D, 55001C000342D, 55001C000352D, 55001C000353D, 55001C000354D, 55001C000358D, 55001C000359D, 55001C000360D, 55001C000361D, 55001C000362D, 55001C000363D, 55001C000364D, 55001C000400D, 55001C000425D, 55001C000427D, 55001C000429D, 55001C000431D, 55001C000433D, 55001C000434D, 55001C000437D, 55001C000441D, 55001C000442D, 55001C000443D, 55001C000475D, 55001C0500D dated June 17, 2008 with corresponding profiles that are based on the Flood Insurance Study (FIS), dated June 17, 2008, volume number 55001CV000A.

OFFICIAL MAPS: Based on other studies and approved by FEMA and/or WDNR:

1. Dam Failure Analysis of Big Roche A Cri Lake Dam prepared by Short Elliot Hendrickson, Inc. WDNR approved 2003.
2. Hydrologic, Hydraulic and Stability Analyses of Lake Camelot, Lake Sherwood and Lake Arrowhead Dams prepared by R.A. Smith & Associates, Inc. WDNR approved 1992.
3. Dam Hazard Assessments dated January 01, 2010 prepared by Ayres Associates for Fawn Lake Dam, McGinnis Lake Dam and Peppermill Lake Dam. WDNR approved 2012.
4. Dam Hazard Assessment for the Easton Dam prepared by Ayres Associates April 30, 2007. WDNR approved 2007.
5. Schwahn Dam Hazard Assessment prepared by General Engineering May 31, 2002. WDNR approved 2002.
6. Quincy Bluff Dam / White Creek Dam Hazard Assessment prepared by AECOM December 02, 2013. WDNR approved 2013.
7. Floodplain Study Information: All DNR- and FEMA-approved floodplain maps, flood

ADMINISTRATIVE & FINANCE MEETING MINUTES

P76

September 14, 2015 8:30 a.m. Room A260

The meeting was called to order by Chairman West at 8:35 p.m. The meeting was properly noticed.

Members present: Babcock, Grabarski, Hamburg, Kotlowski and West. Also present: Nick Segina and Phillippi.

Motioned by Kotlowski/Hamburg to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Hamburg/Babcock to approve the August 13 and September 1, 2015 minutes. Motion carried by unanimous voice vote.

Present: Quinnell at 9:00 a.m. for Solid Waste budget discussion. No changes to Solid Waste budget. Quinnell left at 10:45 a.m.

Present: Nickel at 11:00 a.m. for Parks budget discussion. Motioned by Kotlowski/Grabarski to not put sales tax into the Parks budget. Budget returned to be rewritten and returned with same or less than last year's levy. Motion carried by roll call vote, 4 yes, 1 no. Voting yes, West, Grabarski, Kotlowski and Hamburg. Voting no, Babcock. Nickel left to rework the Parks budget.

Item #6 Discuss and/or act on 2016 Budget. Budget discussion took place.

Excused: Hamburg at 11:35 a.m.

Recess: Motioned by Kotlowski/Babcock to take a recess at 11:38 a.m. Motioned carried by unanimous voice vote.

Reconvene: Meeting called back to order at 11:48 a.m. All present.

Budget discussion continued. The following changes took place:

- Circuit Court: move \$120 for phone – 440 to 320
- Family Court: 100.04.51260 316, to \$38,000 from \$38,625
- District Attorney: reduce 341 to \$425 from \$1,425
- Treasurer: 41150 increase to \$120,000 from \$70,000; 48350 reduce to \$50,000 from \$100,000
- MIS: 100.20.49300 from \$0 to \$11,824
- Airport: 100.24.53520 350 from \$44,000 to \$41,000
- VSO: 100.34.43512 from \$0 to \$8,500
- Library: 100.40.55110 420 from \$2,500 to \$2,000; 421 from \$25,000 to \$22,500
- Land & Water: 100.44.56150 316 to \$18,500 from \$25,000
- UW Extension: 100.42.55620 413 to \$4,600 from \$5,600; 430 to \$250 from \$750; 431 to \$912 from \$2,412; 432 to \$6,500 from \$7,500; 433 to \$3,600 from \$1,600
- Medical Examiner: 100.05.51290 326 to \$1,000 from \$1,500; 419 to \$500 from \$1,000
- Miscellaneous: 100.73.54930 to \$15,000 from \$16,000

The changes were approved as modified.

The following budgets were approved: County Board, Clerk of Courts, Corporation Counsel, Child Support, County Clerk, Maintenance, Register of Deeds, Solid Waste, Real Property, Administrative Coordinator, Land Information, Emergency Management, Surveyor, Personnel, Rural Development and GIS.

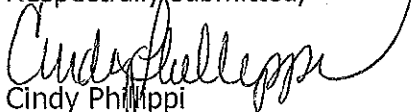
Identify upcoming agenda items:

2016 Budget continued discussion

Next meeting date: September 15, 2015 at 1:00 p.m.

Motioned by Kotlowski/Grabarski to adjourn at 3:15 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have not been approved by the committee.

CP\ck

S:\Administrative & Finance\2015 Minutes\Adm & Fin 9-14-15 minutes.doc

ADMINISTRATIVE & FINANCE MEETING MINUTES

P77

September 15, 2015 1:00 p.m. Room A260

The meeting was called to order by Chairman West at 1:02 p.m. The meeting was properly noticed.

Members present: Babcock, Grabarski, Hamburg, Kotlowski and West. Also present: Terry Fahrenkrug, Carol Collins and Phillippi.

Motioned by Kotlowski/Hamburg to approve the agenda. Motion carried by unanimous voice vote.

Item #6 Discuss and/or act on 2016 Budget. Budget discussion took place.

Budget discussion continued. The following changes took place.

- Sheriff: reduce overtime and mileage - 100.18.52100.326 from \$140,000 to \$130,000; 100.18.52300.120 to \$134,500 from \$140,000; 210 to \$77,758 from \$78,179; 211 to \$83,348 from \$83,799
- Miscellaneous: Account #100.73.43410 should be \$110,112; increase account #100.73.51960 to \$20,000 splitting into insurance accounts.
- Debt Service: Increase account #300.70.41221 to \$1,200,000 from \$1,000,000

Recess: Motioned by Grabarski/Babcock to take a recess at 2:58 p.m.

Reconvene: Meeting called back to order at 3:05 p.m. All present.

Motioned by Hamburg/Kotlowski to move \$750,000 from (240) Fund Balance to Contingency. Motion failed by roll call vote, 2 yes, 3 no. Voting yes, Hamburg and Kotlowski. Voting no, Babcock, West and Grabarski.

Motioned by Hamburg/Kotlowski to move \$600,000 from (240) Fund Balance to Contingency. Motion carried by unanimous voice vote.

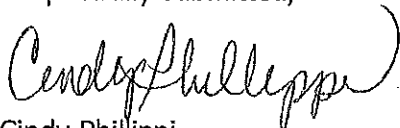
The following budgets were approved: Highway, Planning & Zoning, Miscellaneous, Debt Service, Drainage and Sheriff.

Identify upcoming agenda items:
2016 Budget continued discussion

Next meeting date: September 16, 2015 at 8:30 a.m. – CANCELLED; September 17, 2015 at 1:00 p.m.

Motioned by Kotlowski/Grabarski to adjourn at 4:45 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have not been approved by the committee.
CP\ck

ADMINISTRATIVE & FINANCE MEETING MINUTES

September 17, 2015 1:00 p.m. Room A260

The meeting was called to order by Vice Chairman Grabarski at 1:03 p.m. West present at 1:05 p.m. The meeting was properly noticed. Members present: Babcock, Grabarski, Hamburg and West. Excused: Kotlowski. Also present: Zander, Cable, Pierce, Roekle and Phillippi.

Motioned by Hamburg/Babcock to approve the agenda. Motion carried by unanimous voice vote.

Public participation: None

Correspondence: None

Item #7 Treasurer. Tax deed property update given. Motioned by Hamburg/Babcock to accept the Treasurer's financial report. Motion carried by unanimous voice vote.

West took over as chair at 1:15 p.m.

McGhee present.

Item #8 MIS. Motioned by Hamburg/Babcock to accept the MIS financial report. Motion carried by unanimous voice vote.

Item #9 County Clerk/AC/DF. Update given.

Item #10 Discuss and/or act on resolution to join the North Central Wisconsin Workforce Development Chief Elected Officials Consortium; FOB replacement fees; Veteran's In-Service day:

Motioned by Babcock/Hamburg to move forward on the resolution to join the North Central Wisconsin Workforce Development Chief Elected Officials Consortium. Motion carried by unanimous voice vote.

Motioned by Grabarski/Hamburg to establish a FOB replacement fee of \$10. Motion carried by unanimous voice vote.

Discussion took place regarding Veteran's In-Service day program. Committee agreed to let Phillippi go ahead with the tentative plans of taking a field trip to Madison for the Veteran's Day festivities that will take place at the Capitol Building/Museum.

Item #11 Discuss and/or act on 2016 Budget.

Cable, Pierce and Roekle present; left at 1:30 p.m. Health & Human Services budget – no changes.

Motioned by Hamburg/Babcock to transfer \$3,000,000 between funds enterprise/general. Motion carried by unanimous voice vote.

- 100.00.49300 \$3,000,000
- 100.00.59260 \$3,000,000

- 260.26.49210 \$3,000,000
- 260.26.53310.371 \$4,000,000

Parks budget:

- 100.41.55450.121 should be \$30,000
- 100.41.46719 should be \$550,000
- 100.41.46720 should be \$350,000
- 100.41.55450.130 should be \$55,000
- 100.41.55420.145 should be \$0
- 100.41.55300.350 should be \$0
- 100.41.55410.391 should be \$3,500
- 100.41.55450.391 should be \$3,500
- 100.41.56170.350 should be \$32,275
- 100.41.49300 applies \$6,964

Motioned by Hamburg/Grabarski to revise wages for the Assistant Parks Manager and determine a plan in the future and also to remove 1.5% increase on red-circled employees that were incorporated into the budget. Motion carried by unanimous voice vote. Motioned by Hamburg/Grabarski to approve Parks budget changes, which includes the elimination of the Parks Director position as of January 1, 2016. Motion carried by unanimous voice vote.

- 100.73.51960.216 should be \$261,545
- 100.73.51960.613 should be \$5,000
- 100.73.51960.614 should be \$2,500
- 100.73.43410 should be \$110,112

Finalized Highway and Miscellaneous.

Motioned by Babcock/Grabarski to approve proposed budgets and to utilize the net new construction of \$190,000 and set the levy at \$17,465,000. Motion carried by unanimous voice vote.


Identify upcoming agenda items:

Discuss and/or act on Parks expenditures, capital projects, in 2015/2016 budgets.

Next meeting date: Discussion to hold joint Parks/Finance meeting; dates discussed were September 24th, 25th, 29th or 30th.

Motioned by Hamburg/Babcock to adjourn at 4:59 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi

Recording Secretary

These minutes have not been approved by the committee.

CP\ck

Minutes of Adams Co. Airport Commission September 14th 2015

Meeting called to order at 7:00 PM by Chairperson Dave Repinski

Members present: Steve Pollina, Mike Bourke, Dave Repinski and Rocky Gilner. Jerry Reuterskiold was excused but showed up later.

Also present Airport Manager Mike Scott and Airport Groundskeeper Sheldon Sundsmo.

Motion to approve published agenda by Gilner second by Pollina no discussion, motion carried.

Motion to approve Minutes, as published, of August 10th. 2015 Airport Commission by Pollina, Second by Gilner. No discussion. Motion carried.

Report of Airport Manager

Weather Briefing has been ordered.

Financial Review/ check summary: Scott distributed check summary for review. Scott also reported that 67% of year past expenses are 44% of budget. maintenance expense continues to be over budget.

Scott reported that he met with corporate counsel and State BOA to discuss ongoing Trans 55 violations with land owner south of airport property.

Crack filling on runway will be done this fall at a cost of \$6,490.00.

2016 airport budget was discussed. Consensus of all board members is that budget should stay as recommended by Scott.

Motion by Gilner, second by Bourke to accept the sale of Steve Alsop hanger on Lot C to Bill Mecozzi and have the airport manager initiate the transfer of hanger ground lease. No discussion. Motion carried.

Motion to accept Airport Managers Report by Bourke second by Pollina. No discussion. Motion carried.

Report of Grounds keeper

Sundsmo reported on general maintenance issues and that one reminder letter for grass cutting would be sent out to a hanger owner.

Motion to accept Grounds keeper report by Reuterskiold, second by Repinski, No discussion. Motion carried.

Audience comments: None

Motion to adjourn until 7:00 PM Monday October 12th, 2015, by Reuterskiold. Second by Pollina. No discussion. Motion carried.

Meeting adjourned at 7:40 PM.

Submitted by secretary,



Mike Bourke

Minutes not officially approved yet.

ADAMS COUNTYBOARD OF ADJUSTMENT
MONTHLY MINUTES:
September 23, 2015

Chairman Bob Beaver called the Adams County Board of Adjustment meeting to order at 9:30 A.M. with the following members present; Cathy Croke, Secretary; Tom Feller and Bob Krause. Bob Benkowski was excused. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Mr. McLaughlin stated that it was. Roll Call. Cathy Croke made a motion to approve the Agenda as noticed. Bob Krause seconded the motion. All in favor. Motion carried. Public Hearings: Joseph A. Swiatek – Variance request to Section 10-4B.01 (C) of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to allow an addition to an existing nonconforming deck with a setback of 55 ft. from the center of Birch Avenue on property located in the SE 1/4, NE 1/4, Section 7, Township 17 North, Range 5 East, Lots 10-13, Block 27, 3rd Addition to the Dellwood Subdivision at 1919 Birch Avenue, Town of Quincy, Adams County, Wisconsin. Joe and Renee Swiatek were present to explain the request. They were assured by their contractor that all permits were obtained, when in fact they did not have a Zoning Permit from the County. That is how they found out that the deck built by the previous owner was noncompliant. Their request is to add on to the deck at a greater setback than the existing, but part of the new will still be within the required setback at 62' from Birch Avenue. Discussion followed. Tom Feller made a motion to grant the request. Cathy Croke seconded the motion. Roll Call Vote: 4 – Yes. Motion carried. Michael J. & Carol A. Shoemaker – Special Exception Permit request under Section 5-4.01(A) of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to allow filling and grading on slopes of more than twenty (20) percent on property located in the NE 1/4, SW 1/4, Section 14, Township 20 North, Range 6 East, Lot 53 of Bromley Addition to Lake Camelot at 850 Norwich Ct, Town of Rome, Adams County, Wisconsin. Brian Stanley from Property Works, LLC was present to explain the request. Discussion followed. Cathy Croke made a motion to grant the request. Bob Krause seconded the motion. Roll Call Vote: 4 – Yes. Motion carried.

Chairman Bob Beaver closed the Public Hearing portion of the meeting.

Minutes: Phil McLaughlin presented the Board with the minutes from the August 19, 2015 meeting for their review. Cathy Croke made a motion to approve the minutes as presented. Bob Krause seconded the motion. All in favor. Motion carried.

Discussion was held regarding 2015 Wis. Act 55 new regulations and procedures regarding the Department of Natural Resource submitting comments for shoreland zoning variance requests. Cathy Croke made a motion to have the Planning & Zoning Office draft a letter requesting the DNR to continue submitting their written opinion on whether a variance should be granted or denied. Bob Krause seconded the motion. All in favor. Motion carried.

Correspondence: None.

The next Board of Adjustment Meeting will be October 21, 2015 at 9:30 A.M.

Cathy Croke made a motion to adjourn. Bob Krause seconded the motion. All in favor. Motion carried.

Adams County
Board of Adjustment Meeting
September 23, 2015
Page #2

ADJOURNED: 9:55 A.M.


Bob Beaver, Chair

Tom Feller, Vice-Chair

Catherine Croke, Secretary

Bob Krause

Robert Benkowski



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE BOARD.

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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Adams County Board Room September 15, 2015 6:00 p.m.

Meeting was called to order by Chairman West at 6:00 p.m.
The meeting was properly announced.
There was a moment of silence followed by the pledge of allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist.#06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Vacant: Dist. #14

Motioned by Eggebrecht/Repinski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Roekle/Wysocky to approve the August 15, 2015 and September 1, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Allen, Babcock, Borud, Djumadi, Johnson and Wysocky.

Claims: None

Correspondence: None

Appointments: Motioned by Kotlowski/Stuchlak to appoint Lori Djumadi to Health & Human Services and Long Term Support. Motion carried by unanimous voice vote. Motioned by Repinski/Pisellini to appoint Orin Nigh to District #14 as County Board Supervisor to replace Edwards and be placed on the following committees: CDBG, Library Board, Housing Authority, Parks, Public Safety & Judiciary and Health Insurance. Motion carried by unanimous voice vote.

Recess: Motioned by Stuchlak/Repinski to take a recess at 6:06 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order at 6:08 p.m. All present.

Unfinished Business: None

New Business: None

Reports and Presentations: Daric Smith, RIDC, gave a written report. ACDof/County Clerk gave a verbal report/fall 2015 newsletter was handed out.

Resolutions:

Res. #51: Motioned by Roekle/Johnson to adopt Res. #51-15 to approve out-of-state travel and accommodations for the Public Health Officer to Los Angeles, CA from Oct. 26 -30, 2015. Motion to adopt Res. #51-15 carried by roll call vote, 19 yes, 1 no. No vote, Nigh.

Res. #52: Motioned by Allen/Grabarski to adopt Res. #52-15 to authorize Cheryl Thompson, Spillman Applications Administrator of the Sheriff's Office, to attend the Spillman User's Conference from September 28 through October 2, 2015 in Salt Lake City, Utah at the Salt Palace Conference Center. Motion to adopt Res. #52-15 carried by roll call vote, 19 yes, 1 abstain. Abstaining vote, Nigh.

Ordinances:

Ord. #17: Motioned by Stuchlak/Morgan to enact Ord. #17-15 to rezone from an A1 Exclusive Agricultural District to an A1-15 Exclusive Agricultural District, two 40 acre parcels, one located in the NW ¼, NE ¼, and the other in the SE ¼, SE ¼, of Section 13, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin. Motion to enact Ord. #17-15 carried by roll call vote, 19 yes, 1 abstain. Abstaining vote, Nigh.

Ord. #18: Motioned by Stuchlak/Morgan to enact Ord. #18-15 to rezone a 40 acre parcel from an A1 Exclusive Agricultural District to an R2 Rural Residential District, Property located in the NW ¼, SW ¼, Section 1, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin. Motion to enact Ord. #18-15 carried by roll call vote, 18 yes, 1 no, 1 abstain. Voting no, Grabarski. Abstaining vote, Nigh.

Motioned by Roekle/Stuchlak to go into closed session at 6:23 p.m. p.m. for the purpose of considering employment for the position of County Manager/Administrative Coordinator. Motion carried by roll call vote, 20 yes.

Motioned by Allen/Hamburg to reconvene in open session at 6:46 p.m. Motion carried by roll call vote, 20 yes.

Res. #53: Motioned by Grabarski/Stuchlak to adopt Res. #53-15 to appoint Mr. Thaddeus Kubisiak to the position of County Manager/Administrative Coordinator for Adams County at a starting salary of \$84,572.88. Motion to adopt Res. #53-15 carried by roll call vote, 18 yes, 2 no. Voting no, Djumadi and Roseberry.

Denials: None

Petition: None

Motioned by Roekle/Babcock to approve claims. Motion carried by unanimous voice vote.

Motioned by Roekle/Johnson to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next regular County Board meeting is set for October 20th, 2015 at 6:00 p.m. Strategic Planning meeting set for October 26th, 2015 at 5:00 p.m. at the Community Center.

Motioned by Allen/Roekle to adjourn the County Board meeting at 6:54 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi

Adams County Clerk

These minutes have not been approved by the County Board.

CP\ck

**Adams County Health & Human Services and
Veterans Service Board Meeting Minutes
Health & Human Services Building -- September 14, 2015**

The Adams County Health & Human Services and Veterans Service Board meeting was called to order by Chairperson Heidi Roekle at 4:00 p.m.

Roll Call of Board Members: Present: Heidi Roekle, Rocky Gilner, Teresa Harvey-Beversdorf, Fran Dehmlow, Robert Grabarski, Jack Allen and Deb Johnson-Schuh. Absent excused: Dr. Gannon

Health & Human Services Staff: Diane Cable, Donna Richards, Cindi Flynn, Diane Osborn, Wendy Pierce, Kay Saarinen-Barr, Kelly Oleson, Sarah Grosshuesch, Sherrie Manning and Ruth Horndasch.

Veterans Services Staff: Rick Schlichtmann

Approval of Agenda & Compliance with Open Meetings Law

Motion was made to approve the agenda by Grabarski/Allen. Motion carried by UVV.

Approval of Minutes of August 10, 2015

Motion was made to approve the August 10, 2015 minutes by Harvey-Beversdorf/Gilner. Motion carried by UVV.

Public Comment -- None.

Correspondence -- None.

Announcements -- None.

Veterans Service

1. **Review and approval of Veterans Service vouchers and financial report.** The vouchers and financial reports for August & September will be tabled until the October HHS Board Meeting.
2. **Veterans Service Officer's report.** Assistant Veteran Services Officer Schlichtmann referred the HHS Board to the written report submitted by Veteran Services Officer Dykes and answered general questions about the report.

Officer Schlichtmann was excused at 4:16 p.m.

Health & Human Services

1. **Review & Approval Health & Human Services July Vouchers & Financial Report & August Vouchers.** A brief discussion was held and a motion was made to approve the July 2015 Health & Human Services vouchers and financial report & August vouchers by Allen/Dehmlow. Motion carried by UVV.
2. **Director's Report & Managers Narratives.** A written report was submitted to the HHS Board prior to the meeting. Director Cable stated that ECHO training is taking place this week and trainers at HHS are getting trained to train staff. Overall the ECHO implementation is going well and will "Go Live" October 1st. Director Cable provided an update on the Regional Comprehensive Community Services (CCS) Program. Currently, the Region is working on submitting an update on the regions CCS plan. The State has an interest returning non-violent 17 year old offenders to the juvenile court system. This is supported philosophically by the Wisconsin Human Services Association (WCHSA) and the Wisconsin Counties Association (WCA). However, counties need funding attached to this change, as this will have a fiscal impact for counties. Legislature is preparing to introduce bills to move this forward. A call from WCA to contact legislatures was sent out regarding the fiscal concern for counties. The Economic Summit was well attended with approximately 160 in attendance from legislators and county board supervisors to community members. The summit consisted of roundtable discussions and presentations regarding the impact and intersects of rural health, behavioral health, and economic development. A summary report will be presented when released later this Fall. Public Health Officer Grosshuesch provided basic information regarding Assembly Bills 3.10 and 3.11 explaining that, as written, may close our local family planning clinics. Our local family planning clinics provide services for STD testing, pregnancy tests & results and low cost birth control. Grosshuesch will provide additional information concerning the bills to the Board Supervisors.
3. **Public Health – Presentation on Educational videos created by Intern.**
Public Health Officer Grosshuesch introduced Public Health Nurse, Carrie Easterly, who supervised Intern Lauren Bagley. Lauren was with Public Health for 8 weeks and created videos, pamphlets and brochures concerning community health. A short video was shown depicting what Lauren learned while completing her internship.
4. **Public Health: Discuss/and/or approve request for Out of State Travel for conference.**
A motion was made to approve the Public Health request for Out of State Travel for a conference by Allen/Grabarski. Motion carried by UVV.

5. ADRC: Discuss and/or approve Department of Transportation Grant funding to purchase vehicle.

ADRC Manager Richards explained the Department of Transportation Grant would not be pursued this year. Richards was informed that the public hearing documentation did not include required language needed to meet the grant submission deadline. Richards further explained that the grant will now be available every year and this year will be spent fundraising to meet the grant match of 20% to apply for the grant in 2016.

6. Fiscal: Review of Health & Human Services response to County Audit.

Fiscal Manager Pierce explained that during the County audit three deficiencies were noted. Two of the deficiencies were insignificant and corrected. The third deficiency was shared with the county and was noted because the auditors did not like the large discrepancy in regards to estimating dollars HHS would receive from the State. Pierce explained that there is no way to know exactly how much the State will disperse for certain programs and no further corrective action was required.

7. Long Term Support Services: Discuss and/or approve LTE case manager position for Long Term Support Division.

Director Cable explained that approval by the HHS Board was not required as the Chair Heidi Roekle approved to move forward with the LTE Case Manager for LTS. Cable explained that with the uncertain timeline for Family Care, replacing the Case Worker who resigned with an LTE would be best for the Department.

8. Long Term Support Services: Discuss and/or approve change of Long Term Support case management position to Mental Health/AODA Therapist position.

Director Cable explained that the need for another Mental Health/AODA Therapist was needed in the Department to handle the heavy Behavioral Health Services case load. Both positions are at the same grade and the shift was approved by Personnel. Approval by the HHS Board is not required.

9. Behavioral Health Services: Discuss and/or approve Adams County Drug Treatment Court program and establishment of coordinator.

Director Cable explained that Judge Wood, the District Attorney, representatives from HHS, Probation & Parole and the Public Defender are pursuing the creation of a drug treatment court grant that is available. The program coordinator will be contracted position. The Board expressed positive support for this program. A motion was made to approve the Adams County Drug Treatment Court program and establish a coordinator by Allen/Grabarski. Motion carried by UVV.

10. Behavioral Health Services: Discuss and/or approve creating a door in North Conference room to connect to adjacent office for the purpose of providing psychiatric medication services.

Director Cable explained the importance of privacy for the nurse who administers prescriptions for clients and for when she meets with clients to discuss their medications. Creating a door between the north conference room and the office to the south will create the privacy needed and provide a secure place for the medical cart. The Board went to see the offices that require a door. The Board returned and discussed the merits of creating the door and recommended that Diane put in a maintenance request to have the work done.

11. Administration: Discuss and/or approve the creation of a Deputy Director position.

Director Cable distributed two documents to the Board, a PowerPoint presentation and a Deputy Director job description. Cable reiterated the importance of enhancing and strengthening the infrastructure at the Health & Human Services Department to provide a stable environment and to be prepared for the future of the department. Director Cable reviewed the Power Point with the Board. Cable stated that a Deputy Director would make it possible for her to delegate duties and give authority to the Deputy to make decisions while she is out of the office. Cable then reviewed the Deputy Director job description with the Board. The Board discussed the language in the job description and made suggestions to redefine job qualifications and duties. A motion was made to approve the creation of the Deputy Director position, and adding to the job description, Nursing as a qualification and to include fiscal knowledge and grant writing in the job duties with the provision to correct the job description prior to submitting to the Executive Committee by Johnson-Schuh/Allen. Motion carried by a 4/2 vote. In favor: Allen, Gilner, Harvey-Beversdorf and Johnson-Schuh. Against: Grabarski and Dehmlow.


12. Administration: Discuss vacant HHS Board seat for County Board Supervisor.

The vacant HHS Board seat for the County Board Supervisor will be filled by Lori Djumadi as approved by the County Board replacing Marge Edwards who has stepped down.

13. Next Regular Meeting Date – Monday, October 12, 2015 @ 4:00 p.m.

Motion to adjourn at 5:48 p.m. by Allen/Johnson-Schuh. Motion carried by UVV.

Heidi Roekle – Chairperson


Ruth Horndasch

HEALTH INSURANCE STUDY COMMITTEE MINUTES

July 28, 2015 /8:30 am
Courthouse Conference Room A260

The meeting was called to order by Chair Edwards at 8:35am. The meeting was properly announced.

Members present: Wendy Newsom-CSA, Jodi Helgeson-ROD, Lori Banovec-COC, Linda Arneson-UW Ext., Peggy Weber-DA, Diane Heider-CC, Jani Zander-Treas., Dennis Premo-Hwy, Michelle Harrison-LWCD, Michelle Waltemath-AC/DOF, Brenda Quinnell-SW, Carrie Easterly-HHS, Sarah Grosshuesch-HHS, Marylu Silka-Library, Cheryl Thompson-SD, Karen Bays-HWY, John West-Cty Brd, Marge Edwards-Cty Brd, Bill Heinz-AFG Rep., Mary Laird-AFG Rep.

Motion by Newsom, seconded by Premo to approve the amended agenda (# 8 Health Risk Assessments) M/C

Motion by Thompson, seconded by Newsom to approve the June 23, 2015 minutes as written. M/C

HRA Medical Funding Analysis Report -- As of June -2015 we are running 99.93%, noting that we have 65 on the Single plan & 134 Family plans. (Handout # 1)

Renewals WEA Trust Health Plan & other policies:

Reviewed our top 20 providers that our employees use. WEA Insurance covers them all. Arise & Unity only cover a small portion of our current providers. (Handout # 2)

WEA Trust Insurance renewal came back at 16% increase for 2016. This is due to our claims/prescriptions costs being more than our premiums that they receive from us by 18.8%. Associated Financial noted that we have 17 claims over \$150,000 already & then presented committee with different options from WEA Trust, Arise, Security Health & Unity. After reviewing all the different plans & noting who the top 20 providers were the committee decided that we stay with WEA Trust for 2016 with modifications to our current plan.

AFG is to bring back at our August meeting 3-4 different plans through WEA Trust; keeping intact our current plan with a few suggested modifications of:

- In-Network Deductible 1500/3000 with office visit copays of \$10 for primary or specialists. Emergency Room co-pay \$150.00 & prescriptions copays to 0-10-30-60. Keeping annual eye exam coverage & current HRA funding.
- In-Network Deductible 1000/2000 with office visit copays of \$10 for primary or specialists with a 90% coinsurance (from 100%) (This would increase maximum out of pocket by \$1000.00) Emergency room \$150.00. Prescription copays to 0-10-30-60. Annual eye exam coverage.
- In-Network Deductible 1500/3000 with same copays & coinsurance as above with HRA Funding.

Committee primary goal is to drop the increase below the 6% that the County currently has budgeted. Concerns from Committee members regarding the increase of Emergency room copay & how this will affect all current employees on Health insurance plan. AFG brought up the AMWELL program that is a phone medical program that only costs \$5.00 per call when you enroll. They are available 24/7 & can issue prescriptions to you over the phone. Need to promote more to employees & AFG will do presentation at Veterans Day In-Service.

Reviewed Dental & Vision policies. (Handouts # 3 & 4)

Dental – Ameritas – No increase for 2016

Vision – Superior Vision – No increase for 2016

Committee then reviewed proposed Dental plans from Anthem, Delta Dental, Guardian, & Humana. Premiums were lower than what employees are paying now with better/same coverage. Committee decided to pursue Anthem Blue Cross Blue Shield for Dental insurance with verification on number of x-rays allowed per year. This would drop the Dental premium by 9.8%, with 100% coverage on all preventative services with the exception of space maintainers at 80%.

Vision plan reviewed & Committee would like to pursue Anthem Blue Cross Blue Shield Vision plan & see if we can get a better discount by combining Dental & Vision. This plan would allow frames every 12 months instead of 24 months with a reduction in premium.

AFG will be bringing back final numbers for us to review.

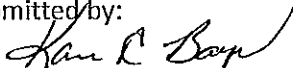
Health Risk Assessments: Would like to have done by late August or early September. AFG will check with WEA Trust on possible donation towards snacks. Marcia & Bill to work on setting up dates. Committee asked that employees be reminded of the benefits & \$35.00 fee.

Wellness Committee Update: Thompson reported that 66 employees registered for the Water Challenge with 40 meeting the ½ way point minimum. Promoting the local farmers markets & starting a voucher system where there will be 4 winners for the month of August that will receive a \$5.00 vouchers towards any Hazel Street Market sales. September will be starting the "Healthy Lunch Box" challenge, created a sub-committee to find & set-up our Employee Exercise room. Veterans Day In-service will be promoting wellness.

Supervisor Edwards reported that she will no longer be on County Board or Health Insurance committee as of August 21st due to her selling her house & moving.

Motion by Newsom, seconded by Zander to set our next meeting for August 18, 2015 at 8:30 am with the same agenda items as this meeting. M/C

Submitted by:



Karen Bays, Acting Secretary

THESE MINUTES HAVE BEEN APPROVED BY THE HEALTH INSURANCE STUDY COMMITTEE ON AUGUST 18, 2015.

**HEALTH INSURANCE STUDY COMMITTEE MINUTES
AUGUST 18, 2015 – 8:30 AM
COURTHOUSE CONFERENCE ROOM A260**

Present: Bill Heinz, Mary Laird – Representatives AFG, Marge Edwards, John West – County Board Reps., Linda Arenson-UWEX, Dennis Premo, Karen Bays-Hwy, Michelle Waltemath-AC/DOF, Michelle Harrison-LWCD, Diane Heider-Corp. Counsel, Brenda Quinnell-SW, Cheryl Thompson-Sheriff, MaryLu Silka-Library, Carrie Easterly-HHS, Peggy Weber-DA, Jani Zander-Treasurer, Lori Banovec-COC, Jodi Helgeson-ROD, Janet Leja-CSA

Meeting was called to order at 8:38am by Chair Edwards.

Roll call done by sign in sheet & meeting was properly announced.

Motion by Bays, seconded by Helgeson to approve the agenda as printed. M/C

Motion by Zander, seconded by Arneson to approve the July 28, 2015 minutes as printed. M/C

HRA Funding Analysis Report – As of July 2015 we are still using the HRA funds at 99.87%. **(Handout # 1)**

Update on Insurance Renewals:

Health Insurance – AFG presented the committee with 6 different plans along with our current plan. **(Handout # 2)** They reflected different options with many changes to our current plan. Committee discussed in detail the plan changes but focused on Alternate # 1 with increases in deductible, co-pays for office visits, co-pays for urgent/emergency room visits & prescription drug co-pays, but keeping our annual vision checkup & keeping our maximum out of pocket expenses at minimum. Even with these changes the rate increase is at 8%. Reviewed the reports presented by AFG showing the annual health insurance plan costs with & without the HRA plan. **(Handout # 3)** Talked about the top 20 most utilized drugs prescribed for our members. 50% registered as generic tier 1 & the other 50% as tier 2.

Motion by Bays, seconded by Zander to recommend to the Admin/Finance committee Alternate # 1 with the Health Reimbursement account. M/C

Dental Insurance: AFG presented the committee with 4 different companies along with our current plan/renewal. **(Handout # 4)** Discussion regarding number of x-rays per year, cleanings per year, & waiting period. **Motion by Harrison, seconded by Banovec to recommend to Admin/Finance that we change to Anthem Dental (Blue Cross/Blue Shield) with a decrease to employees premiums cost by 9.8%. M/C**

Vision Insurance: AFG presented 7 different plans offered by 4 new companies & our current provider. **(Handout # 5)** **Motion by Harrison, seconded by Easterly to recommend to Admin/Finance that we change to Anthem Vision (Blue Cross/Blue Shield) with a price guarantee to 2019. M/C**

This will also be a decrease in premiums to employees with better benefits. The committee also made sure that our local providers for both Dental & Vision are covered on the new plans.

Committee asked AFG to confer with Anthem & see if they would be willing to guarantee Dental rate also for a couple years since we are taking both plans through them.

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Employee Communications: AFG has confirmed with Moundview Hospital CEO Mr. Heinz to be in attendance at our October 20th meeting to answer questions. Committee asking all employees with our current Health Insurance that may have questions for Moundview Hospital/Clinic to bring them to a committee member by Sept. 22nd meeting. Some areas of concern are the urgent care hours & billing.

Health Risk Assessments: WEA Trust has informed us that they will not be able to do the Health Risk Assessment biometrics this year due to time constraints. Possibly looking at early 2016. Committee discussed the \$35.00 fee that is assessed to employees who have WEA Trust Insurance but do wish to have the blood draw. **Motion by Bays, seconded by Helgeson to recommend to the Admin/Finance committee that the \$35.00 fee be waived for 2016 due to no biometrics offered.** Discussion: AFG reminded committee that WEA Trust still has their online HRA wellness report & upon completion by the employee, spouse or dependent over 18 covered by their insurance will each receive a \$25.00 debit card annually. **M/C**

Wellness Committee: Thompson reported that the Hazel Street Farmers Market promotion is going very well. Working on our September challenge of Healthy Lunchbox. Veterans Day program hoping to do presentation along with insurance committee. Noted that AFG would be presenting/showing the Amwell Program & promoting consumerism.

Next meeting will be September 22, 2015 at 8:30 am. Tentative Agenda: HRA Funding, Claims usage for 2nd quarter, Admin/Finance Decisions on Health, Dental, Vision Renewals, Review Health, Dental, Vision plans, Health Risk Assessment Waiver, Questions/concerns for Moundview Hospital/Clinic, Wellness committee, & Veterans Day program

Chair Edwards thanked the committee for their diligence & their hard work to provide the best for our employees but keeping within budget constraints. This will be her last meeting with us due to her moving out of her district.

Motion by Zander, seconded by Helgeson to adjourn until September 22, 2015 at 8:30 am. M/C
Adjourned at 10:15 am.

Respectfully submitted by,

Karen Bays, Acting Secretary

These minutes were approved by the HISC on September 22, 2015.

HEALTH INSURANCE STUDY COMMITTEE MINUTES
SEPTEMBER 22, 2015 – 8:30 AM
COURTHOUSE CONFERENCE ROOM A260

Present: Bill Heinz – Representative AFG, John West – County Board Rep., Linda Arneson-UWEX, Karen Bays-Hwy, Jodi Helgeson-ROD, Marcia Kaye – Personnel, Sara Nelson – C of C, Wendy Newsom – CSA, Brenda Quinnell-SW, MaryLu Silka-Library, Cheryl Thompson-Sheriff, Jani Zander-Treasurer,

Meeting was called to order at 8:31 am by Chair West.

Roll call done by sign in sheet & meeting was properly announced.

Motion by Bays, seconded by Helgeson to approve the agenda as printed. M/C

Motion by Zander, seconded by Helgeson to approve the Aug 18, 2015 minutes as printed. M/C

HRA Funding Analysis Report – As of August 2015 we are still using the HRA funds at 99.8%. (**Handout # 1**)

Update on Insurance Renewals – The Admin & Finance Committee approved the Insurance plans proposed by the HISC from the August meeting. Health will remain with WEA Trust and Dental and Vision will switch to Anthem (**Handout #2**). The HRA choice fee will also be waived for 2016.

Discussion regarding what dental coverage is available through the health plan. Bill indicated he would check on implants and let committee know.

Anthem quoted the lowest possible price for dental coverage, which will be reviewed on an annual basis for premium increases. Clarification that if you do **not** currently have dental coverage, if you sign up with Anthem during open enrollment, major procedures are not covered for the first year. The vision plan and premium is guaranteed until 2019.

Question came up regarding domestic partner coverage. Discussion followed. This item will be researched and placed on agenda for next meeting.

Discussion regarding AMWELL program (**Handout #3**) WEA Trust has offered to place a booth or cubicle at their expense for year 1 in a County location for employees to use if they do not have computer or internet access. Suggestion was made to place it at the Community Center as they are open late in the evenings. This program is **NOT** for 'ongoing' medical conditions but rather 'today' type issues. Employees can call to make an appointment with a doctor or can call in and be placed on hold until available. Co-pay is \$5 compared to \$135 for a primary care provider visit. Recommendation made to do demonstrations or provide further information to show employees how to use the program.

Employee Communications: AFG has confirmed with Moundview Hospital CEO Mr. Heinz to be in attendance at our October 20th meeting to answer questions. Committee members are asked to obtain questions in advance, if possible, and submit them to Marcia Kaye.

Veterans Day In-Service – No one is sure what the program is going to be for that day and whether or not presentations will be made. Wellness Committee would like to address employees. AFG will consider doing employee information sessions prior to that time so they have information prior to open enrollment period. **ALL** employees will be required to attend a presentation or recording, whether they have coverage or not, and Department Heads will be directed to allow employees to attend a session. It was requested that spouse also be allowed to attend sessions.

Wellness Committee: Thompson reported that the Hazel Street Farmers Market promotion went well with 60% of the certificates awarded redeemed at vendors. The September challenge is Healthy Lunchbox. At Veterans Day, hope to be able to distribute self-care books to go along with the AMWELL program, Calendars, and talk about employee fitness room. West indicated that the Wellness budget was approved for 2016 as is. Said committee realizes wellness program can reduce costs for health insurance and if something specific and justifiable is needed for Wellness program, can be presented to committee for budget.

Next meeting will be October 20, 2015 at 8:30 a.m. In the County Board Room. Tentative Agenda: Employee questions; HRA Funding Analysis Report; clarification on dental coverage (dental implants/oral surgery) in health plan; domestic partner coverage option; Wellness committee, & Veterans Day program

Motion by Bays, seconded by Newsom to adjourn. M/C

Adjourned at 9:26 a.m.

Submitted by,


Marcia Kaye, Recording Secretary

These minutes have not yet been approved by the HISC Committee.

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, SEPTEMBER 10, 2015 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock ~ Chairperson
Florence Johnson ~ Vice-Chairperson
Dan Wysocky
Mark Hamburg ~ Excused at 9:50 A.M.

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, Scott Whitsett and
Everett Johnson

MEMBER ABSENT: Jake Roseberry ~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, September 10, 2015.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, WYOCKY AND HAMBURG. MEMBER ABSENT: ROSEBERRY ~ EXCUSED.

APPROVAL OF AGENDA: *Motion by Johnson to approve the Agenda as presented, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETING (AUGUST 13, 2015): *Motion by Wysocky to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for August 13, 2015 Regular Monthly Meeting, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

REVIEW & ACT ON COUNTY ROAD P (CTH B – CTH G) DESIGN CONTRACT: The Highway Committee reviewed the County Road P (CTH B – CTH G) Design Contract as presented by Jewell Associates Engineers Inc. The Contract was reviewed by the Corporation Counsel and Administrator Coordinator/Department of Finance Offices. *Motion by Hamburg to accept and sign the County Road P (CTH B – CTH G) Design Contract with Jewell Associates Engineers Inc. for an amount of \$87,715.75, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON WASH BAY DESIGN AGREEMENT: Highway Committee reviewed and discussed the Wash Bay Design Agreement that was submitted by S E H, the actual cost did increase by 20% from the estimated cost. *Motion by Hamburg to table the Wash Bay Design Agreement until the October Highway Committee Meeting, second by Wysocky. ROLL CALL VOTE: Wysocky – YES, Hamburg – YES, Babcock – YES and Johnson – NO. MOTION CARRIED.*

EQUIPMENT DISPOSAL: Highway Commissioner is asking the Highway Committee to approve disposal of truck #130 with attachments and truck #32 as identified in the 2015 highway budget.

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
SEPTEMBER 10, 2015 ~ 9:00 A.M.**

Motion by Hamburg to dispose by auction truck #130 with attachments and truck #32, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON 2016 HIGHWAY BUDGET: Highway Committee reviewed supporting documents that have been submitted to the Administrator Coordinator / Department of Finance Office for the Highway Department Proposed 2016 Budget. *Motion by Hamburg to approve the supporting documents for the 2016 Highway Budget as presented, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

HIGHWAY COMMITTEE MEMBER HAMBURG ASKED TO BE EXCUSED AT THIS TIME 9:50 A.M.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Started second round mowing on county road
- Shaping CTH G north of CTH C
- Contractor has completed the paving on the overlay projects: CTH G (STH 82 – CTH A), CTH EE (CTH G – 1st Lane) & CTH O (8th Ave to West 1 Mile) shouldering and beam guard work remain to be completed
- Culvert replaced for Town of Colburn (6th Court)
- Patching
- Mastic machine, patching on State Road 13
- Duct Work
- PBM on STH 13 started on 9/9/15
- Drainage concerns 1140 CTH A, cleaning ditches, rip rap & pipe

FINANCIAL REPORT: *Motion by Wysocky to approve the August 2015 Financial Reports as audited, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department monthly check summary report was presented to the Committee for review. *Motion by Wysocky to approve the Monthly Check Summary report as presented, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- Wash Bay
- 2016 Budget

SET NEXT MEETING DATE AND ADJOURN: *Motion by Wysocky, second by Johnson, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, October 8, 2015 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 10:15 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

JOINT ADMINISTRATIVE & FINANCE/PARKS MEETING MINUTES

September 25, 2015 1:00 p.m. Room A260

The meeting was called to order by Vice Chairman Grabarski at 1:03 p.m. The meeting was properly noticed.

Members present: Babcock, Grabarski, Roseberry, Djumadi, Nigh and Kotlowski.

Excused: Hamburg, Eggebrecht, Skala and West. Also present: Phillippi.

Motioned by Kotlowski/Babcock to approve the agenda. Motion carried by unanimous voice vote.

Present: West at 1:15 p.m.

Public Participation: Bev Ward and Nick Segina

Item #6 Discuss and/or act on Parks expenditures, capital projects, in 2015/2016 budgets. Discussion regarding concerns of continuing capital projects in 2015 and the need to review revenues and keep an eye on the overall budget. Discussed the ATV development financial award and the \$312,000 total project costs. Also talked about the obligation/commitment related to the \$60,000 grant for 2015/2016 and matching costs regarding the bid requests in the paper. Nickel may be holding off on that project. The septic project would most likely be double than what was anticipated, per verbal information he provided to the finance committee previously. No action was taken.

Upcoming agenda items:
To be determined

Next meeting date: October 16, 2015

Motioned by Nigh/Grabarski to adjourn at 1:50 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have not been approved by the committee.

CP\ck

Joint Executive and Administrative & Finance Committee Meeting

September 3, 2015

Amended MINUTES

Joe Stuchlak, Chair, called the meeting to order at 1:00 p.m.

Pledge of Allegiance. The meeting was properly announced. There was no new correspondence.

Committee members present: Allen, Babcock, Grabarski, Stuchlak, West, Johnson and Kotlowski. Hamburg was excused.

Others present: Ken Wagner, Corporation Counsel; Marcia Kaye, Personnel Director; Diane Heider, recording secretary; and Patrick Kotlowski, Highway Commissioner.

Agenda Item 5. Motion by Babcock, seconded by Grabarski to approve Minutes of August 12, 2015 and August 17, 2015. Discussion. Amended motion by Babcock, seconded by Allen, to approve the August 12, 2015 Minutes with the exception of minutes on Agenda item 13. Motion carried by unanimous vote. Motion by West, seconded by Allen, to approve Minutes of August 17, 2015. Motion carried by unanimous vote.

Agenda Items 9-10. Motion at 1:10 p.m. by Allen, seconded by Grabarski to convene in closed session per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wagner commented that no employment contract is required; therefore it will not be discussed or acted upon. Discuss and/or act on Resolution appointing County Manager/Administrative Coordinator. Motion carried by polled vote: Allen, Babcock, Grabarski, Stuchlak, West, Johnson and Kotlowski all voted yes. Attorney Kenneth Wagner and Marcia Kaye, Personnel Director, were permitted to attend closed session. The meeting reconvened in open session at 1:36 p.m. pursuant to motion by Grabarski, seconded by Johnson, and unanimously carried. Motion by Allen, seconded by Grabarski, to approve the Resolution to Approve the Appointment of Thaddeus Kubisiak as the Adams County Manager/Administrative Coordinator, and to forward the Resolution to the County Board. Motion carried by unanimous vote.

Agenda Item 11. The Administrative & Finance Committee members were excused at 1:37 p.m. Kotlowski left the meeting; Grabarski stayed to observe the Executive Committee proceedings.

Agenda Item 12. Designating degrees positions as being either exempt or non-exempt. Discussion. Kaye suggested waiting for the Federal government's decision. Item 12 was removed from the Agenda.

Agenda Item 13. Wage Adjustment for Highway Mechanic. Kaye presented a handout and led the discussion on the history of pay increases for this employee. Motion by West, seconded by Allen, to deny the wage adjustment. Motion carried by unanimous vote.

Patrick Kotlowski and Grabarski left the meeting at 1:51 p.m.

Agenda Item 14. Attorney Kenneth Wagner gave the Corporation Counsel Department report.

Agenda Item 15. Marcia Kaye presented a handout and gave the Personnel Director report.

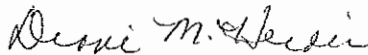
**These amended minutes have been approved
by the Executive Committee**

Agenda Item 16. Motion by West, seconded by Allen, to accept monthly voucher reports. Motion carried by unanimous vote.

Agenda Item 17. Set next meeting date: October 6, 2015 at 9:00 a.m. John West is excused but may ask another Supervisor to attend in his place. Ken Wagner will be excused.

Motion at 2:15 p.m. by Allen, seconded by West to adjourn the meeting. Motion carried by unanimous vote.

Respectfully submitted,



Diane M. Heider
Recording Secretary

**These amended minutes have been approved
by the Executive Committee**

Joint Parks/Property Committee's Meeting
October 6, 2015 9:00 a.m.
Petenwell County Park

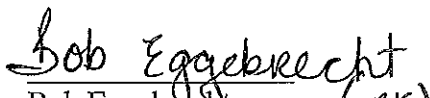
- Call to Order:
- Was the meeting properly announced?
- Roll call:
- Approve the agenda:
- Approve previous meeting(s) minutes:

Committee to discuss and/or take action on the following agenda items:

1. Review bids for Petenwell Park ATV Campground
2. Park special user requests
3. State and Federal Grants
4. Employee status reports / 2016 proposed budgets
5. Strategic Planning
6. Tour / Inspect Petenwell Park grounds, facilities, and harbor of refuge
7. Future agenda items
8. Set next meeting date
9. Adjournment

Any person wishing to attend whom, because of a disability, requires special accommodation should contact the Parks Department at 608-339-4230, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or a majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.


Bob Eggebrecht
Committee Chairperson (rr)

Committee Members: Lori Dujmadi, Jake Roseberry, Robin Skala, and Orin Nigh

LAND & WATER CONSERVATION COMMITTEE MEETING**August 10, 2015 – 1:00 P.M.****Courthouse Conference Room: A231**Minutes

The meeting was called to order by Chair Stuchlak at 1:00pm. Pledge of Allegiance was conducted. Roll call was made.

Present: Committee Members: Joe Stuchlak, Onie Karch, Paul Pisellini, Heidi Roekle, Barb Morgan, Kevin Bork, and Dan Wysocky. Wally Sedlar and Reesa Evans of LWCD were also present. *Concerned citizens:* Bob Berry, Pat Kiersten, Richard Matzke, Linda Moonan, Frances Schmidt, Larry Zwaziek, Dave Skala, Betsy Vannettie. *Technical advisors:* Ken Cleveland, UW-Extension; Barry Benson, APHIS.

Motion by Roekle/Morgan to approve the agenda. Motion carried by unanimous vote.

Motion by Roekle/Pisellini to approve the minutes of July 13, 2015 was written. Motion carried by unanimous vote.

Public participation as we go. People wishing to speak on a topic should identify themselves by name and address.

Report on Wildlife Abatement- Barry Benson passed out a sheet explaining the cost of a deer fence for Prairie Vista Cranberries. Two fence applications were made to the WDNR, but only one (Project #2), the smaller project, was approved. Paying for this fence will require a \$31,000 budget increased for this year's APHIS budget. This will be pass-through money. The request for bids should go out within a couple of weeks and the fence should be up by fall. Motion by Wysocky/Roekle to approve the budget amendment. Motion carried by unanimous vote. Stuchlak signed both copies authorizing the amendment.

Report on NRCS- None.

Report on WDNR- None.

Discuss and/or act on the Friendship Dam- Sedlar asked the committee for direction about how involved the Adams County LWCD should be in the ongoing Friendship Dam issues. There have been at least three inspections. One estimate for needed repairs, from Ayres, is \$150,000. After discussion, motion by Pisellini/Morgan to have Sedlar go to meeting in the dam and report back to the committee. Motion withdrawn to allow for public participation. Larry Swaziek, acting chair of the Friendship Lake District, 1083 Czech Lane, indicated that the District wants to work with the county in obtaining an independent appraisal of the dam and has voted to put \$3000 towards the cost of the appraisal. Frances Schmidt of 1124 Czech Pass asked about the most recent repairs on the dam. Sedlar indicated that was a WDNR issue. Bob Berry, 404 Hillwood Lake, appearing on behalf of the Village of Friendship, reported that he has been talking to Meg Galloway of the WDNR. It appears that although Charles Pheiffer owns the dam, the Village of Friendship holds the operating permit. It is unclear at this time who is responsible for repairs and maintenance, as is who owns the land under the water. However, the Village believes costs should be shared by the several parties involved. The Village has also voted to put \$3000 towards the cost of an

THESE MINUTES HAVE BEEN APPROVED

appraisal. Rich Matzke, 1343 Chicago Drive, appearing for the Town of Preston said that Preston had also voted to put up to \$3000 towards the appraisal cost and that his information is that the Town of Adams will shortly be considering the same issue. Betsy Vannettie, 1085 Czech Lane, proposed that the appraisal for the first thing that should occur before any other decisions could be made. Swaziek expressed concern that if the issues are not addressed, the WDNR may take the dam out of operation. All agree that the lake is important to the Adams County Community. Morgan suggested that regular meetings of the interested parties should be held. After further discussion, motion by Roekle/Morgan to have Sedlar get an appraisal cost within 60 days and report to the committee. The issue should be placed on the September 2015 Committee agenda.

Report on L&WC department activities- report in packet. Sedlar noted that although the dam repairs in the Tri-Lakes have been made, there are still some adjustments needed for the gates before he will approve payment. Currently, the lakes are in their operating ranges.

Report on Central Wisconsin Windshed Partners- Wysocky reported on the meeting held July 6, 2015. 21.4 miles will be installed compared to 15 last year. However, this is still under the 30 miles installed 10 years ago.

Report on Golden Sands Resource Conservation and Development- Sedlar passed out a letter about the proposed raise in dues to \$1900 per county. Stuchlak announced that he was appointed to the Personnel/Finance Committee and intends to suggest that members-at-large have no votes, only the counties.

Report on USDA Farm Services Agency- Bork had nothing to report.

Report on Duck Creek Activities- Skala stated that a recent brat fry went well. The watershed group is waiting for their non-profit status to be approved. There will be a speaker on nutrient management at the next meeting.

Discuss and/or act on the LWRMP plan – Sedlar indicated that there were several questions from DATCP, which also wanted input from the WDNR. The schedule for presentation to the state natural resource board has been pushed back to October 2015. Sedlar will check into getting copies of the changes to the committee.

Discuss and/or act on the proposed 2016 budget –Sedlar passed out the proposed 2016 budget. The cost for the Cottonville Dam slope may be \$78,000. The inlet pipe and riser on Fawn also needs to be done, but could be costly, so he delayed putting it in the 2016 budget. There is difficulty using up nutrient management money. Further discussion was delayed until full copies were obtained for the committee members.

Financial report- Not available yet.

Communications: Sedlar made a short powerpoint presentation about the recent dam repairs and the fish farm located on Big Spring Creek. Water is running into the creek from the fish farm at 60 gal/min. The last report filed by Atkinson was 1/30/15. The numbers Atkinson is reporting are far lower than the recent test the LWCD had done. It is clear that he is not complying with the conditional use permit. The committee suggested that Sedlar report to P & Z the lack of compliance. Evans suggested that Atkinson should be required to have scientific testing done by

a qualified lab, since currently it is unknown as to what testing protocol is being used. Sedlar reported also that no one had bid on the prairie seeding project for the fairgrounds.

Return to discuss and/or act on the proposed 2016 budget – all committee members have full copies of the proposal. Sedlar noted that 5 dam inspections are due in 2016. He intends to apply for a grant to assist in covering the Fawn project. The Golden Sands dues are not included in the proposed budget. Motion by Bork/Karch to accept the budget as proposed. Motion carried unanimously.

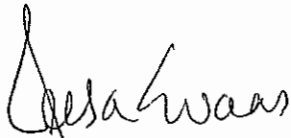
Items for next month's Land and Water Conservation Committee meeting: Friendship Dam, LWRMP, June/July financial report.

Next meeting date: September 14, 2015 at 1:00pm in room A231

Adjourn to parking lot for GPS demonstration: The committee adjourned to the south parking lot to observe a demonstration of the new GPS unit made by Chuck Sibilsky. Morgan, with Sibilsky's assistance, was able to navigate to a penny in the parking lot. This unit does much more than the prior unit and in much less time.

Motion by Rockle/Morgan to adjourn at 2:45p.m. Motion carried by unanimous vote.

Respectfully submitted,



Reesa Evans
Substitute Recording Secretary

THESE MINUTES HAVE BEEN APPROVED

LAND & WATER CONSERVATION COMMITTEE MEETING

Sept 14, 2015 – 1:00 P.M.

Courthouse Conference Room: A231

Minutes

The meeting was called to order by Chair Stuchlak at 1:00pm. Pledge of Allegiance was conducted. Roll call was made.

Present: Committee Members: Joe Stuchlak, Onie Karch, Paul Pisellini, Heidi Roekle, Barb Morgan, and Dan Wysocky. Kevin Bork was excused. Wally Sedlar and Michelle Harrison were also present. *Concerned citizens:* Bob Berry, Richard Matzke, Larry Swaziek, Don Fornasier, and Bill Euclide *Technical advisors:* Meagan Hoffmann NRCS

Motion by Roekle/Wysocky to approve the agenda. Motion carried by unanimous vote.

Motion by Roekle/Pisellini to approve the minutes of August 10, 2015 as written. Motion carried by unanimous vote.

Report on Wildlife Abatement- none

Report on NRCS- Meagan reported that Michelle Komisky is leaving the office at the end of the month, which will just leave her and Scott in the office. Oct 2nd is the deadline for EQIP.

Report on WDNR- None.

Report on L&WC department activities- report in packet. Pisellini asked if the dam repairs have been completed at Lake Arrowhead and Sherwood. Sedlar stated that the repairs are complete at both dams however Lake Arrowhead gate does have a small pin hole that at some time will need be fixed.

Report on Central Wisconsin Windshed Partners- none

Report on Golden Sands Resource Conservation and Development- meeting is this Thursday.

Report on USDA Farm Services Agency- none

Report on Duck Creek Activities- Euclide stated that at their meeting last month Sue Porter from DATCP came and spoke to the group about the 590 plan and answered their questions.

Discuss and/or act on involvement with Friendship Dam. Sedlar stated he still has the same stance, "the county is not buying the Friendship Dam." Sedlar researched how the other dams in the county were acquired in the past and it shows we were paid to take these dams or they were given to us. Discussion took place. Bob Berry representing Village of Friendship stated that he was going to request at the Village Board meeting that they hire an outside law firm for a second opinion to verify if the Village of Friendship owns the operating permit for the dam. More discussion took place. Swaziek thanked Sedlar for attending their last Friendship Lake Association meeting. Stuchlak stated that this topic needs to be placed on next month's agenda.

THESE MINUTES HAVE BEEN APPROVED

Discuss and/or act on the LWRMP plan – Sedlar indicated that DATCP has pushed back our presentation date to the first week in December, unbeknownst to us we were supposed to have sent in our presentation a month prior. Sedlar reported that we are still trying to get soil calculations for the county and we have not been able to get any data for the TMDL from the DNR. Once we present for DATCP in December we will then present to County Board for final approval.

Discuss and/or act on MFL resolution—on Oct 26, 2015 the County Board members will be meeting in a Strategic Planning meeting and the topic of how important it is to buy county land and the process will be discussed.

Motion made by Roekle/Wysocky to amend the agenda to remove the ordinance number in line item 12. Motion carried unanimously.

Discuss and/or act on Ordinance 18-2014 Regulating Distribution of Manure by Spray Irrigation. Ordinance 18-2014 has sunset, a new ordinance with updated dates was given in the packet. Discussion took place in regards to New Chester Dairy and moving manure through irrigation. Motion made by Roekle/Wysocky to approve the Ordinance 2015 Regulating Distribution of Manure by Spray Irrigation. Motion carried unanimously.

Financial report for July and August—Discussion took place. Motion by Morgan/Pisellini to accept the financial reports as presented. Motion carried unanimously.

Discuss and/or act on MOU with Tri-Lakes—Discussion took place in regards to updated verbiage in the MOU. Motion made by Morgan/Pisellini to accept the MOU as presented. Motion carried unanimously.

Discuss and/or act on cost share agreement—Sibilsky explained the Adams County Fairgrounds Project. The total cost is \$24,233.58, after the cost share amount the cost to the county would be around \$7,800.00. The contract is not signed at this time. A motion made by Morgan/Pisellini to allow Chair Stuchlak to sign off on cost share agreement after property committee signs off on the cost share agreements. Motion carried unanimously.

Discuss and/or act on transferring SEG funds to Sauk County – again this year we have a surplus of SEG funds. Sauk County is in need of \$32,000 in cost share funds. Discussion took place about getting farmers in Adams County to utilize this money. Motion made by Roekle/Wysocky to transfer the SEG funds to Sauk County. Motion carried unanimously.

Communications: Manure Storage Ordinance Violation is this Thursday. Update at next meeting. The 2016 proposed budget will be discussed at the next Admin/Finance meeting and it looks like \$5000 will be deducted from the contracted services. Eight Farmland Preservation notifications for non-compliance were sent out. We have heard from three of the eight. One person has indicated that they will withdraw and pay the penalty so they don't have to provide a nutrient management plan. Included in the packet is the WAV newsletter explaining the Total Phosphorus Monitoring Program throughout the state, Adams County is recognized for having three sites this year. Also included in the packet is a handout on the Drainage District issue – Karch stated that the decision is in the hands of a judge, whether or not to reinstate the district or dissolve it. Pisellini stated that he would like Sedlar to continue to attend the meeting to stay informed. Sedlar stated that he signed the deer donation agreement for 2015 – we will be participating in the program again this year. Matzke asked the committee about nitrate testing. Sedlar did state that he would

THESE MINUTES HAVE BEEN APPROVED

P106

Speak with Ken from UW Ext in regards to this. Sedlar did state that he believes the equipment needed to do the nitrate testing costs approximately \$5000.00.

Items for next month's Land and Water Conservation Committee meeting: Friendship Dam, Update on Manure Storage Ordinance Violation.

Next meeting date: October 12, 2015 at 1:00pm in room A231

Motion by Roekle/Wysocky to adjourn at 2:00p.m. Motion carried by unanimous vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Harrison".

Michelle Harrison
Recording Secretary

THESE MINUTES HAVE BEEN APPROVED

**Adams County Library
Board Minutes
08/24/2015**

The meeting was called to order by President Mary Nelson at 1:00 p.m. Present were Nelson, Challoner, Kreten, Heideman and Director Foley. Townsend and Peterson were excused absences.

President Nelson verified that the meeting was properly announced. Public input was invited.

It is noted that no one from the public was present.

Recommended Actions: minutes, bills and financial report:

Motion to approve the agenda was made by Kreten and 2nd by Heideman. **Motion carried.**

Motion to approve July, 2015 minutes was made by Heideman and 2nd by Kreten. **Motion carried.**

Motion to approve July, 2015 financial report was made by Heideman and 2nd by Challoner. **Motion carried.**

Recent bills were distributed for initialing & reviewing. There was no discussion.

Communications and Reports:

There were no communications and reports.

South Central Library System report:

There was no SCLS report.

Jeanne Heideman turned in her resignation effective October 1, 2015. Her resignation was accepted with regret but we thank Jeanne for all her work for the library and wish her all the best in her future endeavors. Thank you Jeanne!!!

Director's Report:

- Circulation was down about 19% for the year. This seems to be consistent with other libraries in the system.
- We are still sending books to Better World Books. We are making about 17% profit on items sent.
- Director Foley gave her Budget report. Everything is on track for 2016.
- Director Foley gave a report on the Building Meeting held with other department heads in the Building.
- The library has lost the donation from Kwik Trip for the USA World Today and the Milwaukee Journal papers. Director Foley will pick up these papers each morning as she comes in to work. The cost will come out of the library budget in the future.
- The library will continue to participate in the Audio Book Program.
- The Annual Book/Bake sale went very well this year.

- Patron Appreciation Day was well received and attended. Next year Appreciation Day and the Book/Bake sale will not be held on the same weekend. It was suggested that Appreciation Day will be held earlier in the year.
- The new Library Board Trustee has not been appointed by the County Board yet. This new Board member will be the replacement for Marge Edwards who resigned.
- The annual update on the Adams County Library will be in May of each year.
- Stephanie Klopotek will be attending the LSTA meeting at the Heidel House Resort, two days in September. This conference is for library staff that work with children's programming. Mileage will be reimbursed.

Identify possible upcoming items for future meetings:

- A. Better World Book Sales
- B. Budget items
- C. Library Board Trustee appointments
- D. Children's Boot Camp
- E. Window's Ten update

The next Adams County Library Board meeting will be on September 28, 2015 at 1:00 p.m.

Motion was made by Heideman and 2nd by Kreten to adjourn the meeting. **Motion carried.**

Meeting was adjourned at 1:55 p.m.

Respectfully submitted:

A handwritten signature in cursive script, reading "Kathleen Challoner".

Kathleen Challoner, Secretary

Adams County Library Board
Minutes

P109

09/28/15

The meeting was called to order by President Mary Nelson at 1:00 pm. Present were Nelson, Kreten, Peterson, Heideeman and Director Foley. Also attending as a member of the public, Marge Edwards. Excused were Chaloner, Townsend & Nigh.

President Nelson verified that the meeting had been properly announced.

Recommended Actions: minutes, bills and financial report:

Motion to amend the agenda postponing Stephanie K's Workshop report until the next meeting was made by Nelson, seconded by Kreten. Motion carried.

Motion to approve the Aug. 24, 2015 Minutes made by Kreten, seconded by Peterson. Motion carried.

Motion to approve the financial report made by Peterson, seconded by Kreten. Motion carried.

Recent bills were distributed for review & initialing. No discussion.

Communications & Reports: Bob Theim and Marge Edwards are both interested in assuming the position vacated by Heideeman.

II P110 South Central Library System report:

(2 meetings)

Aug. 27th Mtg: Discussed ^① System budget
② System plan ③ Organizational chart
and ④ Salary grid.

Reported that the transferring the
Hutchinson Memorial Library to the SCLS
is going smoothly and the Randolph facility
will be part of the 2016 System plan.

It was also noted that the Rome library
will join Linkcat.

The next Mobile Maker Kits will be
Sewing Machines.

Sept 24th Mtg

The 2016 SCLS Budget & System plan

were approved.

Discussed the Mid Wisconsin Library
System which is now down to Dodge
and Washington Counties and the
possibility of merging with another system.

Director's Report.

- Director Foley has submitted a grant request
from the Pilerow Foundation. The \$200 grant
for children's books requires a \$400 match
which the Friends of the Library have voted to
provide.

- SCLS has requested that all librarians have
staff certified for KOTA. Three staff members
are progressing through the modules.

- Foley reports that she has attended a session
on the homeless population in the Dells and
a community engagement meeting in Wausau.
She will attend a SCLS Directors Summit
in Nov and the ILA Convention in April.

III

as the WISL Chair Elect.

- ACL received a copy of the City of Wisconsin Dells County Library Tax Exemption Resolution.
- Shelving: The library needs more shelving. Foley has contacted Deb Haeffner at SCHS about the cost for a couple of shelving sections to loosen the tight adult fiction & non-fiction sections.
- Foley discussed the establishment of a library ^{Butterfly} garden.
- All staff workshop by June Gervais on Emergency Procedures.
- Mandatory staff session on Adams County Benefits package on Oct 13.
- LSTA grant projects. A project proposed by director Foley was selected as Project Z. This would entail acquiring mobile hot spots for library use & patron check outs.
- Circulation is down 18% over last year. Could this be due to the use of Overdrive service?
- The Board members agreed to continue the Better World Books project. ACL receives about 17% of gross sales receipts.
- Budget: Copies of the 1st draft of the 2016 Budget ~~distributed~~ distributed. Foley has been told that she need not meet with the Admin & Finance Committee. Cuts were

made to the budget proposed by the Director without consultation.

It was suggested that Foley make an appointment with the Committee in order to discuss the cuts. Mary Nelson and Marge Edwards would accompany her if able.

- Cash report: Names of patrons paying fines for lost/damaged materials will no longer appear.

Audio Book Program: Discussion of the Audio Book Program which provides a box of 50 audio books every few months. This amounts to about 500 titles per year. Motion by Peterson & seconded by Nelson to continue the program.

The Library Board Trustee appointment and the welcoming of a new Board member were postponed until the next meeting.

Windows 10 update

The Adams County Library has Windows 7 in use & will for the next year.

Identify possible items for future meetings

- Library Board Trustee appointment
- Welcome Board member
- Budget
- Statement of Intent

V
E. Memorial for Ben's Mother

Motion made by Kristen & Seconded by
Peterson to adjourn the meeting. Motion
Carried.

Meeting adjourned at 2:05 pm

Respectfully Submitted

~~Jeanne Henderson~~
Jeanne S. Henderson
Secretary Pro Tem

Next Meeting Oct 26, 2015

Adams County Local Emergency Planning Committee (LEPC)

Monday, August 24, 2015

9:30 a.m. – Community Center Building, Conf. Rm. 123

A meeting of the Adams County Local Emergency Planning Committee (LEPC) was held on Monday, August 24, 2015, in Conference Room 103 at the Adams County Community Center. Vice-Chair Sam Wollin called the meeting to order at 9:35 a.m. The meeting was properly noticed.

Members present: Sam Wollin, Sheriff; Sarah Grosshuesch, Public Health; Marc Sass, DNR; Dawn Miller, Allied Cooperative; Pat Kotlowski, Highway Commissioner; Terry Fahrenkrug, Sheriff's Dept., Chief Deputy; Bob Eggebrecht, County Board Supervisor; Jane Gervais, Emergency Management Director; and Jacob Weinberger sitting in for Lisa McElmurry, American Red Cross Representative. Members not present: Scott Switzer, Moundview Memorial Hospital; John Frantz, Rome Fire Chief; Jeff Rogers, ARES/RACES; Darice Beckman, Times-Reporter; Bob Goff, WCWI-FM, Wis. 106 Radio.

Motion by Eggebrecht/Grosshuesch to approve the agenda. Motion carried.

Motion by Sass/Kotlowski to approve the minutes of March 2, 2015. Motion carried.

Public Input, if requested. No public input.

LEPC Bylaws. Review of and any recommendations. There were no recommendations for any changes to the Bylaws. **Motion by Gervais/Sass to approve the current Bylaws. Motion carried.**

LEPC Membership, review and act on recommendations for appointment. Gervais reported the only change to the membership is there will be a new representative, Jacob Weinberger, from American Red Cross replacing Lisa McElmurry. Gervais recommended adding "American Red Cross Representative" as a position to the membership list without the name since personnel changes so often. This will eliminate having to go to Public Safety & Judiciary Committee and the County Board every time they change. The Committee agreed. **Motion by Eggebrecht/Sass to approve the recommended change to the membership list and to forward this on to Public Safety & Judiciary Committee, Ad Hoc Committee on Appointments and County Board for approval. Motion carried.**

Review/approval of off-site Plans for Facilities with Extremely Hazardous Chemicals.

Gervais explained revisions made to the EPCRA Offsite Plans for three facilities: Allied Cooperative, Wilbur Ellis and Gary Bula Farms. **Motion by Miller/Kotlowski to approve the three off-site facility plans with the changes as discussed. Motion carried.**

2015 EPCRA/HazMat Computer and Equipment Grant Status. Gervais reported that the 2015 HazMat Computer and Equipment grant was awarded in the amount of \$8,160.00. With

those funds, Juneau County plans to buy the HazMat Team a thermal imaging camera with a HazMat mode. The mode in the camera detects chemicals.

Update on 2015 1st half Emergency Planning and Community Right to Know Act (EPCRA) Grant Reimbursement. Gervais reported that she received the grant reimbursement from the State for the 1st half Plan of Work in the amount of \$3,193.00. This reimbursement for the 1st half runs from October 1, 2014 through March 31, 2015.

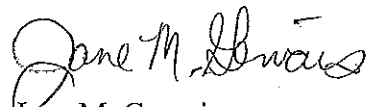
Discuss Pipeline Training/Forum. Gervais reported on the Emergency Pipeline Training/Forum she attended in Ft. Worth, Texas in June. It was a very informative forum. Many people were in attendance ranging from pipeline personnel to EM Directors and Health Officers from other States. A tabletop exercise was held during the forum focusing on a pipeline spill/release.

Discuss HazMat/Railcar Tabletop Exercise. Gervais reported a HazMat/Railcar Spill tabletop exercise will be held this afternoon. The scenario will focus on a Hazardous Chemical spill from a railcar. Agencies registered for the exercise include: Sheriff's Dept., City of Adams Police Chief, Adams County Emergency Services, Union Pacific Railroad HazMat Technician, local and outlying fire departments, Public Information Officer, and Juneau County EM/HazMat.

The next meeting date of this committee will be Monday, February 29, 2016, at 9:30 a.m.

Motion by Sass/Grosshuesch to adjourn at 9:55 a.m. Motion carried.

Respectfully submitted,



Jane M. Gervais
Secretary/Coordinator of Information
Adams County Emergency Management Director

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: October 7, 2015

The Adams County Planning & Zoning Committee met at property owned by Jean McFaul Rockweiler at 165 Golden Avenue in the Town of New Haven for a Conservancy onsite at 11:30 A.M with the following members present: Joe Stuchlak, Mark Hamburg, Larry Babcock, Rocky Gilner, Randy Theisen and Heidi Roekle. Barb Morgan was absent. Chairman Stuchlak called the meeting to order. After viewing the property Randy Theisen made a motion to recess and reconvene in Room A260 at the Courthouse in Friendship, Wisconsin. Larry Babcock seconded the motion. All in favor. Motion carried.

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee Meeting to order at 1:00 P.M. on Wednesday October 7, 2015 with the following members present: Mark Hamburg, Larry Babcock, Rocky Gilner, Randy Theisen, Barb Morgan and Heidi Roekle sitting in for Al Sebastiani. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Pledge of Allegiance. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll Call. Rocky Gilner made a motion to approve the agenda as presented. Barb Morgan seconded the motion. All in favor. Motion carried. Public Hearings: Jean E. McFaul Rockweiler – Rezoning request of a parcel (1.94 acres) from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to allow the existing use to become conforming and replace the septic system on property located in the NE ¼, NW ¼, Section 25, Township 14 North, Range 7 East at 165 Golden Avenue, Town of New Haven, Adams County, Wisconsin. The Town of New Haven had no objection to the request. Russ Rundle, the buyer was present to explain that the septic system needs to be replaced and the rezoning is required to accomplish that. Discussion was held. After the onsite investigation and completion and review of the Findings Checklist, the combined total was 351. (Stuchlak-56; Hamburg-60; Randy Theisen-56; Babcock-60; Gilner-60; Roekle-59; Morgan abstained.) The average of that combined total was 58.5. **(A score of 48 (80%) or higher is required for a recommendation of approval)** Mark Hamburg made a motion to grant the rezoning and forward that recommendation to the County Board for final action. Heidi Roekle seconded the motion. Roll Call. 6 – Yes. Motion carried. D Amour Cedar Springs, LLC – Rezoning request from an R3 Residential District to a B-1 Rural Business District of the Adams County Comprehensive Zoning Ordinance with a Conditional Use Permit to allow the existing campground to become conforming and to allow future expansion of the campground on property located in Pt. of Gov't Lot 1 in Section 34 and Pt. of the SE ¼, NE ¼, of Section 33, Township 15 North, Range 7 East, Lot 2 of CSM 1664 and Lot 2 of CSM 3009 at 3531 Cty Trk G and 417 Fur Court, Town of Jackson, Adams County, Wisconsin. Marc D 'Amour and Greg Rhinehart were present to explain request. The Town of New Haven did not object. Discussion followed. Randy Theisen made a motion to approve the rezoning and forward that recommendation to the County Board for final action. Larry Babcock seconded the motion. Roll Call Vote: 7 – Yes. Motion carried. Randy Theisen made a motion to grant the Conditional Use Permit as presented. Larry Babcock seconded the motion. Roll Call Vote: 7 – Yes. Motion carried. Leon B. & Sondra R. Byers – Conditional Use Permit under Section 5-6B.03 (F) of the Adams County Comprehensive Zoning Ordinance to allow temporary rent of lease (30 days or less) of a single family dwelling in an R2 Rural Residential District on property located in the SE ¼, SE ¼, Section 16, Township 14 North, Range 6 East, Lot 8 of CSM 4933 at 1003 Gillette Lane, Town of Dell Prairie, Adams County, Wisconsin. Sondra Byers was present to explain that they have experience in rental properties, but this would be their first short term rental. The Town of Dell Prairie did not have any objections to the request, but asked for fireworks to be addressed in the rental rules. Heidi Roekle made a motion to grant the Conditional Use Permit. Barb Morgan seconded the motion. Discussion was held regarding the rental rules. Heidi Roekle amended her motion to include a 10:00 P.M. quiet time and the rules presented by the applicant. Barb Morgan seconded the motion. Roll Call Vote: 7 – Yes. Motion carried. Wisconsin Dunes, LLC – Modification request under Section 4.62 of the Adams County Land Division Ordinance to allow a private access easement as a means of access to a public street on property located in the NW ¼, NW ¼, SW ¼, NW ¼, and all of the SW ¼, of Section 25, Township 20 North, Range 5 East, Town of Rome, Adams County, Wisconsin.

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Michael Keiser, owner was present to explain the request and presented a copy of the proposed Certified Survey Map with the private road indicated. Discussion was held. Heidi Roekle made a motion to grant the Modification request. Mark Hamburg seconded the motion. Roll Call Vote: 7 – Yes. Motion carried. Adams County Floodplain Zoning Ordinance – Amendments: Adoption of Dam Hazard Assessments for the Easton Dam, Schwahn Dam and White Creek Dam including the Emergency Action Plan (EAP) Phil McLaughlin advised the Committee that the only changes were those listed in the Public Notice. Discussion was held. Mark Hamburg made a motion to approve the amendments to the Adams County Floodplain Zoning Ordinance and forward that recommendation to the County Board for final action. Rocky Gilner seconded the motion. Roll Call Vote: 7– Yes. Motion carried.

Chairman Stuchlak closed the Public Hearing portion of the meeting and stated that public participation would be taken as needed.

Barb Morgan made a motion to approve the corrected minutes from the August 5, 2015 meeting and the minutes from the September 2, 2015 Committee Meeting. Mark Hamburg seconded the motion. All in favor. Motion carried.

County Surveyor Greg Rhinehart presented his report for the month of September. Rocky Gilner made a motion to approve the Surveyor's report as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Register of Deeds/Land Information: Jodi Helgeson was not able to attend today's meeting and submitted a written report. Randy Theisen made a motion to approve the Register of Deed's and Land Information report. Mark Hamburg seconded the motion. All in favor. Motion carried.

There was nothing new to report on the Farmland Preservation Plan.

Forestry District: Phil McLaughlin noted that at Richard Matzke's request, he will be attending a Lake Alliance meeting scheduled for Saturday October 10 at the Community Center in the City of Adams. Discussion was held regarding a grant program available to the County for the purchase of forested land through the DNR that will be presented to the County Board at a special meeting scheduled for October 26, 2015 in the County Board Room

Phil McLaughlin presented a Resolution to repeal Shoreland Zoning Law changes put into effect by Act 55. Discussion was held. Voice vote: 6 – Yes. 1 – No. (Hamburg) Motion carried. Mr. Hamburg stated that wanted it on record that he voted no, not because he was against the Resolution, but that he wanted it tabled for thirty days to check with his constituents on how they feel about shoreland issues.

Planning & Zoning Updates: Phil McLaughlin informed the Committee that the new inspector, Peter Studley has been working for a couple weeks now. It was the consensus of the Committee to bring Mr. Studley to the next meeting for introductions. Mr. McLaughlin also informed the Committee that he had the new inspector's vehicle detailed.

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The Financial Report for the month of August was presented to the Committee for review and approval. Mark Hamburg made a motion to accept the Financial Report as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

Correspondence: None.

The next Committee meeting is scheduled for November 4, 2015 at 1:00 P.M.

Heidi Roekle made a motion to adjourn. Barb Morgan seconded the motion. All in favor. Motion carried.

Adjourned: 2:27 P.M.

Joe Stuchlak, Chair

Rocky Gilner

Barb Morgan, Vice-Chair

Larry Babcock

Randy Theisen

Mark Hamburg

Al Sebastiani/Heidi Roekle


Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Pisellini and Repinski. Excused: Kotlowski. Also present: Zander, Hamman, Sedlar, Nickel and Phillippi.

Motioned by Pisellini/Gilner to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Pisellini/Gilner to approve the August 12, 2015 minutes. Motion carried by unanimous voice vote.

Motioned by Gilner/Pisellini to deviate to Item #10.

Item #10 Update on Petenwell concrete separation and harbor washout (2016 budget). Mid-State Association looked at the designed project. The project manager referred the issue to Fish Associates – WDNR waterways commission have very little funding in program. Contacted Fish Associates on 8/27/15 to do the work of sheet piling at 10 different locations (5 readings at each location) for a lump sum cost of \$5,040.00. Structural engineers will remove soil, with written report to follow after inspection for corrective problems. This is a required report to obtain state funding. The Parks personnel has been filling in the holes since spring. Nickel will send a copy of the report to the Property Committee once it's available.

Item #6 Discuss/review/and/or act on upcoming 2015 acquired tax deeds (commercial buildings, court filing, etc.). There will be a bid opening at the October 5th meeting. Scheduled court date, filing with court to open & review on September 21st; a 10 acre parcel with a house in Dell Prairie and 2 commercial properties. Motioned by Gilner/Djumadi to reconsider parcel #022-00023-0000 minimum bid, change to \$50,000 from \$75,000. Motion carried by unanimous voice vote.

Item #7 Discuss and/or take action on the Easton property. No action was taken. To be placed on the next meeting's agenda.

Item #8 Discuss the agreement on the memorandum between Tri-Lakes & County of Adams. Update on agreement was given. Sedlar reported that there are 2 weed harvesters where there should only be one. Wagner is to send a letter to get the key if Pisellini can't get the key for the locked gate by the next meeting. Sedlar will take down the 'No Trespassing' sign.

Item #9 Discuss and/or act on the ice damming and insulation issues at Health & Human Services. Update given. Project will begin the September 18th.

Item #11 Discuss and/or act on personal driveway on county owned property on 10th Avenue Lake Sherwood. Postponed until a later date.

Item #12 Discuss and/or act on Fairgrounds storm water run-off project. Discussion took place. Parcel #126-114 is the hospital property, we will need to get permission to put outlet there. Motioned by Djumadi/Pisellini to have Hamman/Phillippi move forward in working with the hospital regarding the property washout (parcel #126-114) and to obtain an agreement with the hospital to complete the project. Motion carried by unanimous voice vote.

P120 **Recess:** Motioned by Djumadi/Pisellini to take a recess at 10:10 a.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order at 10:15 a.m. All present; Kotlowski excused.

Item #13 Discuss and/or act on Airport budget. Motioned by Djumadi/Pisellini to take the difference of \$2,400 from the carryover account (\$6,100) #100.24.53510.343. Motion failed by roll call vote, 2 yes, 2 no, 1 excused. Voting yes, Djumadi & Pisellini. Voting no, Repinski & Gilner. Excused, Kotlowski. Motioned by Repinski/Gilner to accept budget as submitted. Motion carried by unanimous voice vote.

Item #14 Discuss and/or act on Property budget. Motioned by Djumadi/Gilner to recommend to Wollin to take Tyco jail detention contract from jail assessment, \$6,373.00. Motion carried by unanimous voice vote. Motioned by Djumadi/Pissellini to approve the Property budget. Motion carried by unanimous voice vote. Revisited \$2,000 for garbage removal discussion to take from H&HS fund balance or get from H&HS budget. This recommendation is to go forward to the Finance Committee.

Item #15 Discuss and/or act on Safety budget. Motioned by Djumadi/Pisellini to accept Safety budget. Motion carried by unanimous voice vote.

Item #16 Update on maintenance items. Update given: industrial well house was cleaned up; trees in Rome were taken care of; insulation project to begin on September 18th; employee entrance sidewalk at Health & Human Services will be taken care of next week; Community Center heating/air conditioning unit needed replacement parts; stormwater runoff at the fairgrounds will only be partially done due to the cost of the project.

Next meeting date set for:

October 5th, 2015 – bid opening

October 14th, 2015 – regular meeting

Items on next regular meeting agenda:

Discuss and/or take action on the Easton property;

Discuss and/or act on the ice damming and insulation issues at Health & Human Services;

Discuss and/or act on personal driveway on county owned property on 10th Avenue Lake Sherwood;

Discuss and/or act on Fairgrounds storm water run-off project;

Discuss and/or act on bid opening;

Update on maintenance items.

Motioned by Djumadi/Gilner to adjourn at 11:50 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi

Recording Secretary

These minutes have not been approved by the committee.

CP\ck

Property Committee Meeting Minutes
October 5, 2015 9:00 a.m. Room A160

The meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll Call: Djumadi, Kotlowski, Gilner, Pisellini, Repinski. Also present, Phillippi, Zander, Mrzena, David Celmer, Curtis Vanderbilt, Jesse Vanderbilt, David Biffert, Karen Christensen, Mary Weichert, Christine Kassow, Jay Sloan, Doug Thome and Dan Thome.

Motioned by Kotlowski/Gilner to approve the agenda. Motion carried by unanimous voice vote.

Item #5 Open and act on bids for tax foreclosure property. Gilner opened the bids and Djumadi read by parcel and property number:

Name	Bid	10% paid
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Property #01 parcel 2-676

Kotlowski	22,250	2,250
Barco	26,000	2,600
Rindt	no check	
Turner	21,000	2,100
Allard	42,698	4,270
Cernomordjis	2,230	230

Motioned by Djumadi/Pisellini to accept \$42,698 bid. Motion carried by unanimous voice vote.

Property #03 parcel 4-1365

Dearborn	2,500	250
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Motioned by Djumadi/Gilner to accept \$2,500 bid. Motion carried by unanimous voice vote.

Property #06 parcel 10-544

Ludema	1,100	110
Buchelt	1,000	100
Kotlowski	1,050	105
DeBack		400 didn't meet bid, call to verify
Rageth	1,550	155
Wells	4,211	425.50
Sloan	1,551.13	155.11
Rogers	3,660	366
Foss	1,102	115

Motioned by Djumadi/Pisellini to accept \$4,211 bid. Motion carried by unanimous voice vote.

Property #09 parcel 16-816

Slater	6,000	600
Slater	6,201	620.10

Motioned by Djumadi/Kotlowski to accept \$6,201 bid. Motion carried by unanimous voice vote.

Property #10 parcel 20-376

Bloss/Christensen	5,200	520
Masiulewicz	4,000	400

Motioned by Djumadi/Gilner to accept \$5,200 bid. Motion carried by unanimous voice vote.

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Property #11 parcel 20-1485

Salzwedel	1,000	no ck
Koudelka	740	74
Cowick	700	300

Motioned by Gilner/Djumadi to accept \$740 bid. Motion carried by unanimous voice vote.

Property #12 parcel 22-23

Farrell	66,300	6,630 for both 12 & 13
Vanderbilt	50,000	5,000 letter submitted
Huhnstock	?	7,500 for both 12 & 13
Thome**	55,555	5,555.50*
Polinske	67,373.27	7,000

Property #13 parcel 22-23-10

Roehl	25,300	2,530
Vanderbilt*	15,000	1,500
Johnson	21,550	2,155
Kutina	31,500	3,150
Thome**	31,031	3,103.10*
Polinske	33,323.32	4,000

**Thome feels Vanderbilt s/b considered to offer back to owner.

Motioned by Djumadi/Gilner to award #12 & 13 to return to owner under Ordinance #22-1989.

Motion carried by unanimous voice vote.

Property #14 parcel 24-822

Weichert	5,500	550
Tarsa	5,100	510
Tarnowski	8,100	810
Dorsett	5,206.01	520.61

Motioned by Djumadi/Kotlowski to accept \$8,100 bid. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Pisellini to recess at 10:15 a.m. Motion carried by unanimous voice vote.

Reconvene at 10:24 a.m. All committee members present.

Property #15 parcel 24-1098

Wollert	7,100	710
Cernomordjis	9,333	933 had called to verify intent as no bid amount was noted.

Motioned by Gilner/Kotlowski to accept \$9,333 bid. Motion carried by unanimous voice vote.

Property #16 24-1370

Nelson	3,900	390
Wehr	3,576	357.60
Gutknecht	2,750	275
Spredema	2,500	250 (former owner)

Motioned by Gilner/Kotlowski to return to Spredema (former owner). Motion carried by unanimous voice vote.

Property #17 parcel 24-1794/1795

Wiley Sr	3,555	550.50
Thorsen	4,466.85	446.69

Dorsett	3,251.01	325.11
Rutkowski	6,777.77	677.77

Motioned by Kotlowski/Pisellini to accept \$6,777.77 bid. Motion carried by unanimous voice vote.

Property #18 parcel 26-1294

Pasko	5,102	510.20
Pachucka	7,000	700 call to verify, no bid amount
Thorsen	6,679.79	667.98
Ragetu	7,550	755
Sallinger	12,550	1,255
Dorett	7,240.01	724.01
Rutkowski	5,999.99	600
Celmer	10,105	1,010.50

Motioned by Gilner/Kotlowski to accept \$12,550 bid. Motion carried by unanimous voice vote.

Property #19 parcel 26-1878

Kasper	2,165.11	216.51
Kotlowski	3,550	355
Joslin	1,111	111.10
Johnson	5,609	561
Kmiec	6,060	606
Dorsett	2,640.01	264.01
Cernomordjis	2,650	265

Motioned by Kotlowski/Djumadi to accept \$6,060 bid. Motion carried by unanimous voice vote.

Property #20 parcel 26-2216

Seehafer	1,252	125.20 wrong property address
Bublitz	3,200	320

Motioned by Djumadi/Gilner to accept \$3,200 bid. Motion carried by unanimous voice vote.

Property #21 parcel 26-2243

Ruck	1,000	100
Zietara Jr	2,020	202

Motioned by Djumadi/Pisellini to accept \$2,020 bid. Motion carried by unanimous voice vote.

Property #24 parcel 30-2841

Strumm	500	50
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Motioned by Djumadi/Pisellini to accept \$500 bid. Motion carried by unanimous voice vote.

Property #25 parcel 30-2848

Strumm	500	50
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Motioned by Djumadi/Kotlowski to accept \$500 bid. Motion carried by unanimous voice vote.

Property #26 parcel 30-2909-509

Rozek	1,151	115.10
Banta	1,100	110
Hallman	1,200	120

Motioned by Djumadi/Gilner to accept \$1,200 bid. Motion carried by unanimous voice vote.

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Property #27 parcel 30-2962

Hallman 1,250 125

Motioned by Djumadi/Kotlowski to accept \$1,250 bid. Motion carried by unanimous voice vote.

Property #30 parcel 30-3660

Marinello 300 called to confirm, no answer.

Motioned by Djumadi/Kotlowski to accept \$3,000 bid with understanding minimum bid is 3,000.

Motion carried by unanimous voice vote.

Property #31 parcel 30-3887.

Rozek 1,101.99 120

Hallman 1,000 100

Strumm 1,000 100

Motioned by Djumadi/Gilner to accept \$1,101.99 bid. Motion carried by unanimous voice vote.

Property #33 parcel 30-4087

Hallman 1,250 125

Motioned by Djumadi/Kotlowski to accept \$1,250 bid. Motion carried by unanimous voice vote.

Property #34 parcel 30-4250

Hallman 1,400 140

Strumm 1,000 100

Motioned by Djumadi/Pisellini to accept \$1,400 bid. Motion carried by unanimous voice vote.

Property #36 parcel 30-4310

LeBlanc 662.55

Letter was submitted and read to record former owner to repurchase for current amount with taxes, principal, interest, etc. 2011-2014/2015, 10% of 5,125.51 plus 10%, etc. Rejected, did not meet minimum bid.

Property #38 parcel 30-4698

Stracke 2,010 201

Motioned by Gilner/Kotlowski to accept \$2,010 bid. Motion carried by unanimous voice vote.

Property #40 parcel 30-6037

Sabel 600 60

Kalata 675 67.50

Stumm 510 55

Motioned by Djumadi/Kotlowski to accept \$675 bid. Motion carried by unanimous voice vote.

Property #41 parcel 30-6891

Stedman 2,601 260

Motioned by Djumadi/Gilner to accept \$2,601 bid. Motion carried by unanimous voice vote.

Property #42 parcel 30-6892

Stedman 2,000 200

Motioned by Djumadi/Kotlowski to accept \$2,000 bid. Motion carried by unanimous voice vote.

Property #44 parcel 32-1884

Polinske 3,883.27 500

Motioned by Djumadi/Pisellini to accept \$3,883.27 bid. Motion carried by unanimous voice vote.

Property #45 parcel 34-1242

Koehn 2,151 215.10

Motioned by Kotlowski/Gilner to accept \$2,151 bid. Motion carried by unanimous voice vote.

Property #46 parcel 34-2931

Fredrich 7,765 776.50

Motioned by Gilner/Djumadi to accept \$7,765 bid. Motion carried by unanimous voice vote.

Property #47 parcel 201-134

Cernomordjis 3,330 333

Motioned by Kotlowski/Pisellini to accept \$3,330 bid (no bid amount listed). Motion carried by unanimous voice vote.

Property #48 parcel 291-119

Preissel 5,150 515

Motioned by Djumadi/Gilner to accept \$5,150 bid. Motion carried by unanimous voice vote.

Item #6 Discuss and/or act on tax deed parcel #126-300/301 to post minimum bid. Thirty day stay property didn't pay within requirement. Motioned by Kotlowski/Pisellini to approve listing the minimum bid as \$48,000.00. Motion carried by unanimous voice vote.

Item #7 Discuss and/or act on a resolution for the Adams County Housing Authority. Motioned by Kotlowski/Pisellini to approve the resolution and place on the County Board agenda for October 20th. Motion carried by unanimous voice vote.

Set next meeting date: October 14, 2015 at 9:00 a.m.

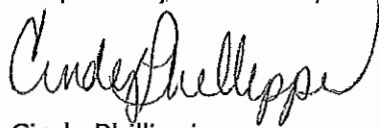
Items for next agenda:

Town of Jackson, Peppermill Lake open bills;

Open and act on bids for tax foreclosure property.

Motioned by Kotlowski/Pisellini to adjourn at 11:45 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have not been approved

CP/bw

P126

Public Safety & Judiciary Committee
Wednesday, September 9, 2015
9:00 a.m. – Conference Room A260

MINUTES

Chairman Allen called the meeting to order at 9:00 a.m. The meeting was properly announced.

Committee members present: Robert Eggebrecht, Jack Allen, Robert Grabarski, and Jerry Kotlowski

Others present: Carol Collins, Chris Langer, Dennis McFarlin, Janet Leja, Kathie Dye, Judge Wood, Jonathan Barnett, Sam Wollin, and Terry Fahrenkrug

Motion by Grabarski to deviate from the agenda as needed, seconded by Eggebrecht. Motion carried by unanimous vote.

Motion by Kotlowski to approve the agenda as amended, seconded by Eggebrecht. Motion carried by unanimous vote.

Motion by Eggebrecht to approve the August 12, 2015 and August 18, 2015 meeting minutes, seconded by Grabarski. Motion carried by unanimous vote.

There was no public participation. There was no correspondence.

Register in Probate – Chris Langer – Present

Committee was provided with the written report and financial report for August. There were no questions. Langer stated the office is fully staffed and things are going well. Langer explained there are currently 106 open probate cases she is reviewing to determine what is required to close the estates. Langer informed the committee that the video conferencing maintenance contract will be coming due in January 2017. There is no need to make any adjustments to the 2016 proposed budget, but wanted to make them aware that additional funds would need to be budgeted for in 2017 for another 3-yr maintenance contract.

Eyes of Hope Shelter—Kris Steffens—Not Present

Steffens was not scheduled to attend the meeting. There was no monthly report to review.

Family Court Commissioner – Dennis McFarlin – Present

Committee was provided with a written report for August. McFarlin informed the committee that it has been a smooth transition with the new judge. McFarlin explained there was an increase in his workload in July and August as Judge Pollex was on vacation in July and Judge Wood was training in August.

Child Support – Janet Leja – Present

Committee was provided with performance measures and financial report for August. Leja stated they are focusing on current support and arrears collections. Leja was happy to report they are more than 2% over the statewide percentage and their percentages at this time last year on the current support and arrears collection. Leja stated she attended the National Child Support Enforcement Association's Leadership Symposium in Milwaukee and felt it was an excellent training. It was a good opportunity to network and receive ideas from other counties. Leja informed the committee that she won an iPad mini at the conference. Committee was in agreement that Leja could keep the iPad mini in the Child Support Office so that she can use it at the office or at home as needed to perform child support duties.

Motion by Eggebrecht to take a recess in order to call missing departments to the meeting, seconded by Grabarski. Motion carried by unanimous vote. Committee took a recess at 9:22 a.m. Chairman Allen called the meeting back to order at 9:33 a.m.

Clerk of Circuit Court – Kathie Dye – Present

Committee was provided with the financial report for August. There were no questions. Dye stated they are still working through some changes with the transition to the new judge. Dye explained the new changes are good and keeping the office busy. Dye stated the office is now set up for e-filing.

Judge Wood joined the meeting to discuss the formation of the Adams County Criminal Justice Coordinating Council (CJCC). Committee was provided with the draft resolution on the CJCC formation that DA Bonnett and Judge Wood are currently working on. Discussion was held regarding starting a drug treatment court in Adams County and creating the CJCC. DA Bonnett, Sheriff Wollin, and Judge Wood have visited Columbia County, Wood County, and Waushara County to witness their drug treatment courts. It was explained to the committee that the next round of grants to help fund the drug treatment courts will not be available until next year and that Adams County will need to have the CJCC in order to receive grant funding. Committee questioned why there was no fiscal note on the resolution and it was explained that the resolution is just to create the CJCC so there would be no fiscal impact at this time. The final draft of the resolution will be presented at the meeting next month for approval.

District Attorney – Jonathan Barnett – Present

Committee was provided with the community service report for July and financial report for August. There were no questions on the reports. Barnett explained they have started doing quarterly staff evaluations and that is going well. Barnett stated the new charges recently have been keeping their office busy.

Emergency Management – Jane Gervais – Not Present

Emergency Management was not schedule to attend the meeting. Gervais provided the committee with a monthly written report and financial report for August. There were no questions.

Medical Examiner – Marilyn Rogers – Not Present

The Medical Examiner's Office was not schedule to attend the meeting. Committee was provided with the monthly written report and financial report for August. There were no questions.

Sheriff's Office – Sheriff Wollin and Chief Deputy Fahrenkrug – Present

Committee was provided with the monthly financial report for August and animal control reports for July & August. There were no questions on the reports. Wollin updated the committee on the current staffing and stated there is a vacancy in the Patrol Lieutenant position and a Jail Deputy position due to recent resignations. The interviews for the vacant positions will be this week and committee was invited to sit in on the interviews. Committee was provided with a resolution to authorize Cheryl Thompson to attend the Spillman User's Conference in Salt Lake City, Utah. Wollin explained that Cheryl Thompson is the systems administrator for the records system and attends the Spillman User's Conference every two or three years. The costs associated with the conference will be reimbursed to the county through the Spillman training account. **Motion by Grabarski to approve the resolution to authorize Cheryl Thompson for out of state travel to Salt Lake City, Utah, seconded by Kotlowski. Motion carried by unanimous vote.** Committee was informed that Kris Steffens from Eyes of Hope Shelter will be moving and selling her house and business. Wollin explained that Steffens will honor the contract until the end of the year with the possibility of going month to month from then if there is a need until we find another shelter to provide the services. Wollin updated the committee on the 2016 proposed budget and stated there was a request to revise the budget to include the health insurance at the 8% increase instead of the 6% increase as previously instructed.

Motion by Kotlowski to approve vouchers and monthly expense reports as presented, seconded by Eggebrecht. Motion carried by unanimous vote.

P128

Identify upcoming agenda items: Nothing at this time.

Set next monthly meeting date as October 14, 2015 at 9:00 a.m.

Motion by Kotlowski to adjourn, seconded by Grabarski. Motion carried by unanimous vote. Meeting adjourned at 10:38 a.m.

These minutes have not been approved by Public Safety & Judiciary Committee.

Respectfully Submitted,

Robert Grabarski
Secretary

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, September 9, 2015, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock, Vice-Chair
Paul Pisellini
Barb Morgan
Mark Hamburg

OTHERS PRESENT: Brenda Quinnell, SW Director
Ryan Shimko, Ayres Associates
Everett Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair Florence Johnson at 6:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL: JOHNSON, BABCOCK, PISELLINI, MORGAN AND HAMBURG.

APPROVAL OF AGENDA: *Motion by Hamburg, second by Pisellini, to approve the agenda as presented. All in favor; motion carried.*

NOTICE THAT THE COMMITTEE MAY DISCUSS AND ACT ON ANY AGENDA ITEMS LISTED

APPROVAL OF OPEN SESSION MINUTES FROM THE AUGUST 12, 2015 REGULAR SOLID WASTE MEETING: *Motion by Morgan, second by Babcock, to approve the Open Session minutes as presented for the August 12, 2015 Solid Waste meeting. All in favor; motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

Motion by Morgan, second by Pisellini, to deviate from the agenda and move item #8h up to this point in the meeting. All in favor; motion carried.

LANDFILL CONSTRUCTION UPDATE: Quinnell invited Ayres Associates Engineer Ryan Shimko to give an update on the construction progress. Shimko reported that construction is going very well. The contractors are efficient and easy to work with. He reported that 90% of the clay cap has been placed and they are working on preparing all the clay for placement of the geo-membrane starting on September 21st. It was noted that the schedule has been a challenge due to the amount of rain while working with the clay, although the schedule is still working with all involved.

Motion by Hamburg, second by Morgan, to return to the original agenda. All in favor; motion carried.

Shimko left the meeting.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There were no communications, correspondences or other business matters presented.

FINANCIAL REPORT: *Motion by Hamburg, second by Pisellini, to accept the Financial Reports and Check Summary as presented. All in favor; motion carried.*

SITE REPORT: Quinnell distributed and the Committee reviewed the Site Report dated September 9, 2015 (see attached copy). *Motion by Hamburg, second by Pisellini, to approve the Site Report as presented. All in favor; motion carried.*

UPDATE ON TOWN OF ROME RECYCLING PROJECT: Quinnell reported that she gave members of SOAR a tour of the facilities on September 2, along with Committee Chair Johnson and Committee Member/Rome representative Pisellini. After the tour they met briefly in the shop. SOAR noted that they were not awarded the EPA grant but are still hoping to find other grant monies to pursue their project. They appreciate the open communication between the entities and hope to continue the dialogue.

UPDATE ON ORDINANCE #15-2010 ENFORCEMENT: Quinnell reported that Corporation Counsel Wagner will be mailing a response to Attorney Speerschneider. Quinnell has had conversation with Waste Management and Pellitteri Waste. She is still waiting for a contact name & number for Advanced Disposal.

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: There were no purchases to report.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Quinnell had included registration forms in the committee packets for the NEWCMG conference to be held in Waupaca on September 30 and October 1. Johnson and Babcock expressed desire to attend. *Motion by Morgan, second by Pisellini, to approve Johnson and Babcock to attend the NEWCMG conference. Aye: Johnson, Babcock, Morgan & Pisellini. Nay: Hamburg. Motion carried.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: Updates on pertinent items, Updates on the Town of Rome Recycling Project, Updates on the Ordinance #15-2010 enforcement, Report of NEWCMG Conference, Fixed Assets Report, Update on C&D Recycling, Update of Mattress Recycling, review of the Incentive Volume Tip Fee schedule, and a tour of cell construction.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, October 14, 2015 at 5:30 PM at the Landfill (beginning earlier for tour of the cell site).

Motion by Morgan, second by Hamburg, to adjourn until the next meeting. All in favor; motion carried. Meeting adjourned at 6:55 P.M.

Respectfully submitted, Brenda Quinnell, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

SITE REPORT ATTACHED

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 502

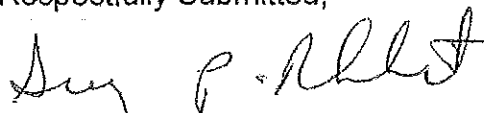
Report for the month of September, 2015

Work has continued on the 2015 Government Land Corner Maintenance Project.
We are on schedule with the project.

I have been working with Jodi Helgeson and John Galloy on next year's land
records plan grant application.

I am continuing to respond to queries and perform the duties of my office.

Respectfully Submitted;



Gregory P. Rhinehart,
Adams County Surveyor

10/7/2015

ADAMS COUNTY SURVEYOR'S OFFICE
 GREGORY P. RHINEHART, COUNTY SURVEYOR
 P.O. BOX 187, FRIENDSHIP, WI 53934
 (608) 339-4226

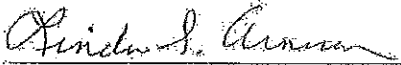
SUMMARY OF ACCOUNTS 2014

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,900.00	\$25,500.00	\$ 300.00
JANUARY	325.00		100.00
Balance	\$3,575.00	\$25,500.00	\$ 200.00
FEBRUARY	325.00	7,445.15	
Balance	\$3,250.00	\$18,054.85	\$ 200.00
MARCH	325.00		
Balance	\$2,925.00	\$18,054.85	\$ 200.00
APRIL	325.00	9,552.29	
Balance	\$2,600.00	\$ 8,502.56	\$ 200.00
MAY	325.00		
Balance	\$2,275.00	\$ 8,502.56	\$ 200.00
JUNE	325.00		
Balance	\$1,950.00	\$ 8,502.56	\$ 200.00
JULY	325.00		
Balance	\$1,625.00	\$ 8,502.56	\$ 200.00
AUGUST	325.00		
Balance	\$1,300.00	\$ 8,502.56	\$ 200.00
SEPTEMBER	325.00		
Balance	\$ 975.00	\$ 8,502.56	\$ 200.00
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER \$			
Balance			
Grand Total			

Extension Committee
Corrected Minutes of Meeting
August 11, 2015 @ 1:00PM

1. **Call to Order:** Meeting was called to order at 1:00 p.m. in Room 103 at the Adams County Community Center by Chair, Johnson.
2. **Roll Call: Board Members:** Florence Johnson, Robin Skala and Jack Allen – Present
Heidi Roelke, Dan Wysocky and Larry Borud - Excused
Extension Staff: Jennifer Swensen, Ken Cleveland, Angela DeSmith, Julie Roseberry and Linda Arneson – Present.
3. **Introduce Angela DeSmith, New WNEP Coordinator:** Angela DeSmith, the new WNEP Coordinator was introduced to the Committee. DeSmith started work on August 10th.
4. **Was the Meeting Properly Announced:** Yes
5. **Agenda Approval:** Motion by Allen and Second by Skala to approve agenda. Motion carried by unanimous voice vote.
6. **Approve Minutes:** Motion by Skala and Second by Allen to accept minutes of the July 14, 2015. Motion carried by unanimous voice vote.
7. **Public Participation:** None
8. **Communication:** None
9. **Items for Action or Discussion:**
 - a) **Review and place on file monthly reports of Jennifer Swensen, Ken Cleveland and WNEP:** Monthly reports discussed. Motion by Allen Second by Skala to place monthly reports on file. Motion carried by unanimous voice vote.
 - b) **Review Calendars of Extension Education Staff:** Committee reviewed current calendars for all education staff.
 - c) **Review Check Summary and Financial Statements:** Check Summary and Financial Statements for July were reviewed and discussed. Motion by Allen Second by Skala to place Check Summary and Financial Statements on file. Motion carried by unanimous voice vote.
 - d) **133 Contracts for Cleveland, Eckstein and Swensen:** The July 1, 2015 – June 30, 2016 contracts for Cleveland, Eckstein and Swensen were reviewed. Motion by Allen Second by Skala to approve the contracts. Contracts were signed by Johnson, Skala and Allen.

- e) Resolution for Out-of-State Travel for Swensen: Resolution for out-of-state travel for Swensen to attend the National Association of Extension 4-H Youth Development Agents was discussed. Motion by Allen Second by Skala to approve the Resolution and forward to the County Board. Motion carried by unanimous voice vote.
 - f) 2016 Budget: Proposed 2016 Budget was reviewed and discussed by members present.
 - g) Support Staff Job Descriptions Update: Marcia Kaye, Personnel Director has the descriptions for review.
 - h) Community Center: Building meeting/walk through will continue once a month. Maintenance Department has been working on the cooling/heating issues. Property Committee will discuss Community Center issues at their August 12th meeting. Swensen and Johnson will attend.
10. Set Next Meeting Date: September 8, 2015 at 1:00 p.m.
11. Agenda Items for Next Meeting:
- Support Staff Position Descriptions
 - Community Center
 - 2016 Budget
12. Adjourn: Motion by Allen and Second by Skala to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 1:51 p.m.


Minutes taken by
Linda Ameson
Recording Secretary
UW-Extension, Adams County

Robin Skala, Committee Secretary

**Extension Committee
Minutes of Meeting
September 8, 2015 @ 1:00PM**

1. **Call to Order:** Meeting was called to order at 1:01 p.m. in Room 103 at the Adams County Community Center by Chair, Johnson.
2. **Roll Call: Board Members:** Florence Johnson, Robin Skala and Heidi Roekle– Present
Dan Wysocky and Larry Borud - Excused
Extension Staff: Jennifer Swensen, Ken Cleveland, Angela DeSmith, and Linda Arneson – Present.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Roekle and Second by Skala to approve agenda. Motion carried by unanimous voice vote.
5. **Approve Minutes:** Motion by Roekle and Second by Skala to accept the corrected minutes of the August 11, 2015. Motion carried by unanimous voice vote.
6. **Public Participation:** None
7. **Communication:**
 - External Relations Survey – Swensen asked if Committee members present had received a letter from Dean Klemme requesting they participate in a survey regarding the possible restructuring of UW-Extension.
 - WACEC Meeting – Swensen asked if Committee members present had received information regarding the Joint WCA/WACEC (Wisconsin Counties Association/Wisconsin Associated County Extension Committees) meeting to be held in La Crosse.
 - Second Harvest Mobile Food Pantry – Swensen updated Committee that Second Harvest Mobile Food Pantry had contacted Extension/HHS/Library about the possibility of holding the Mobile Pantry at the Community Center. Though from communication with Second Harvest volunteers the pantry will not be held at the Community Center it will remain with the AF School District.
8. **Items for Action or Discussion:**
 - a) **Review and place on file monthly reports of Jennifer Swensen, Ken Cleveland and WNEP:** Monthly reports discussed. Motion by Roekle Second by Skala to place monthly reports on file. Motion carried by unanimous voice vote.
 - b) **Review Calendars of Extension Education Staff:** Committee reviewed current calendars for all education staff.

- c) Review Check Summary and Financial Statements: Check Summary and Financial Statements for August were reviewed and discussed. Motion by Roekle Second by Skala to place Check Summary and Financial Statements on file. Motion carried by unanimous voice vote.
 - d) 2016 Budget: Preliminary 2016 Budget provided to Committee members.
 - e) Support Staff Job Descriptions Update: Marcia Kaye, Personnel Director has the descriptions for review.
 - f) Community Center: Building meeting/walk through will continue once a month.
9. Set Next Meeting Date: October 13, 2015 at 1:00 p.m.
10. Agenda Items for Next Meeting:
- Discuss and/or act on changing frequency of Extension Committee Meetings
 - Support Staff Position Descriptions
 - Community Center
 - 2016 Budget
11. Adjourn: Motion by Roekle and Second by Skala to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 1:34 p.m.



Minutes taken by
Linda Arneson
Recording Secretary
UW-Extension, Adams County

Robin Skala, Committee Secretary